JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

APRIL 6, 2011



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

JOAN PATRICIA MURPHY EDWIN REYES TIMOTHY O. SCHNEIDER PETER N. SILVESTRI DEBORAH SIMS ROBERT B. STEELE LARRY SUFFREDIN JEFFREY R. TOBOLSKI

DAVID ORR

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JOURNAL OF THE PROCEEDINGS

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BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, April 6, 2011

10:00 A.M. Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer,

Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and

Tobolski (17).

Absent: None (0).

INVOCATION

Father Curran, Pastor of St. Pius V Church gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Present:

Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and

Tobolski (17).

Absent: None (0).

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated March 30, 2011

BRIDGET GAINER, Cook County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$65,000.00 from and to the accounts listed below, to hire a full time staff position in my office.

Reason: Hiring a full time staff position.

From Accounts:		\$65,000.00
090-660 Rent 090-260 Professional Services	Total	\$45,000.00 \$20,000.00 \$65,000.00
To Account: 090-110 Salaries and Wages		\$65,000.00
	Total	\$65,000.00

Commissioner Suffredin, seconded by Commissioner Daley, moved that the request of the Cook County Commissioner be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Sections 38-150 through 153 of the Cook County Code is hereby amended as follows:

ARTICLE VI. MEDICAL EXAMINER

DIVISION 1. GENERALLY

Sec. 38-110. Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated.

Sec. 38-111. Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. Qualifications and appointment.

- (a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.
- (b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners for a term of office which shall continue until the Medical Examiner resigns or is removed for cause following notice and an opportunity to be heard.

Sec. 38-113. Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by Ordinance for those purposes and functions.

Any abuse by the Medical Examiner of the authority contained in this Ordinance shall be deemed cause for removal.

Sec. 38-114. Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the office of the Medical Examiner.

Sec. 38-115. Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. Cooperative agreements.

The Medical Examiner shall have the authority to negotiate cooperative agreements with other agencies having laboratory facilities subject to the approval of the Board of Commissioners of Cook County.

Sec. 38-118. Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician.
- (f) Suspicious or unusual circumstances.
- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures.
- (1) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.

- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unclaimed bodies.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Sec. 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. He/she shall also have the authority to retain such parts of the body as he/she deems necessary in the public interest.

Sec. 38-120. Death certificate.

The Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. Death from criminal conduct – procedure.

- (a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney.
- (b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-122. Death subject to investigation, duty to notify.

- (a) Any person, including but not limited to any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Sec. 38-118 may immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.
- (b) Upon receipt of such report, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene.
- (c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-123. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-124. Permission required for removal.

No dead human body whose death may be subject to investigation under Section. 38-118, or the personal property of such a deceased person, shall be handled, removed, disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to protect life, safety, or health.

Sec. 38-125. Decedent's Personal Property.

- (a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Section 38-118.
- (b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to those entitled to its care and possession, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten days' notice of the time and place of sale, shall sell such property, and after deducting Medical Examiner's expenses, deposit the proceeds thereof, and the money and papers so found, with the County Treasurer, taking his/her receipt therefore, there to remain subject to the order of the legal representatives of the deceased, if claimed within five years thereafter, or if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-126. Procedures and powers in investigation into cause of death.

- (a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.
- (b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

Sec. 38-127. Decedent under spiritual treatment

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next of kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this Ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-128. Permit required for disposition of body; fee.

No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00.

Sec. 38-129. Permit to cremate.

Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in Section 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation.

Sec. 38-130. Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next of kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons, as the case may be, for proper disposition and none of the duties or powers of the Medical Examiner enumerated in this Ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, The Medical Examiner shall cause the proper disposition of the decedent, if sufficient, if not, by an appropriate government agency. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 et seq.

Sec. 38-131. Records to be kept.

- (a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description person and enter the same upon his/her records, together with all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.
- (b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.
- (c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.

Sec. 38-132. Advisory committee.

There shall be created a Medical Examiner's Advisory Committee appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners.

Member shall include but not limited to persons representing the medical profession, funeral directors, State's Attorney, police and the public. The members of this committee shall serve without pay, but shall be reimbursed for reasonable expenses incurred in the performance of their duties. Such expenses shall be paid from the Medical Examiner's budget.

Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-134. Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased.

Sec. 38-135. Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) Autopsy report.
- (2) Toxicology report.
- (3) Miscellaneous Reports, including artist's drawings, but not including police reports.
- (4) Permit to cremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing.
- (5) Return fee. The Return Fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.
- (6) Death certificate amendment fee. Fee is charged if the amendment is made later than 1 year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after 1 year of the death.
- (7) Storage fee. This fee covers the bodies returned (by the Funeral Homes) to the Office of the Medical Examiner for storage while families secure funds for burial services. This "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within 10 days. If the body is not picked up within 10 days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location by funeral homes and also encourages the funeral

directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner.

(8) Photographs, radiographs and histology slides.

Sec. 38-136. Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-137. Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-138. Penalty for violation.

Any person who knowingly violates any provision of this Ordinance shall be fined not more than \$1,000.00 and imprisoned not more than six months.

Sec. 38-139. Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. Medical Examiner Fees Fund.

Beginning on or before March 1, 2011, the Comptroller shall create a special revenue fund to be entitled the, "Medical Examiner Fees Fund." The revenue collected by the Office of the Medical Examiner from all of the various fees of the Office of the Medical Examiner shall be placed in such special fund for the Office of the Medical Examiner to be held by the Treasurer of the County. Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board and shall be used solely for the purchase of electronic and forensic identification equipment or other related supplies and the operating expenses of the Medical Examiner's Office.

<u>DIVISION 2. BURIAL OF INDIGENT, UNCLAIMED AND UNKNOWN BODIES.</u>

Sec. 38-150. Contracts with cemeteries.

The Medical Examiner shall only contract with cemeteries for the burial of indigent, unclaimed and unknown bodies in accordance with the provisions of Chapter 34, Article IV, Sec. 34-134.

Sec. 38-151. DNA collection from Unknown Decedents.

The Office of the Medical Examiner shall collect and retain a sufficient DNA sample from Unknown Decedents and unknown skeletal remains. For the purposes of this section, Unknown Decedents shall be defined as deceased individuals for whom the Medical Examiner cannot conclusively determine the identity. This characterization shall include fleshed and skeletal remains. Within 90 days of

DNA sample collection, if the law enforcement agency handling the case has not already done so, such samples shall be forwarded to the Illinois State Police for testing and inclusion in the State and National DNA Database. Immediately after the Illinois State Police have completed all DNA analysis, testing and database inclusion, the remaining evidence shall be returned to the Office of the Medical Examiner.

Sec. 38-152. Number of bodies per casket.

Each coffin or burial shell sent by the Medical Examiner to a contracting cemetery authority shall contain the remains of only one indigent, unclaimed or unknown decedent. In the case of infants and fetuses, the Medical Examiner shall be permitted to place multiple infants and fetuses in a single burial shell, provided that there shall exist a physical barrier separating each set of remains within each such burial shell. No other tissues or skeletal remains, human or otherwise, shall be permitted in such shell.

Sec. 38-153. Unique Personal Identifiers.

Prior to the burial or interment of an indigent, unclaimed or unknown individual, the Office of the Medical Examiner shall affix one non-biodegradable Unique Personal Identifier tag to the outside of the burial shell. Such tag shall be stamped or inscribed with the decedent's name, age and year of death, if known. The Office of the Medical Examiner shall additionally affix at least one non-biodegradable Unique Personal Identifier tag to the individual deceased person's physical remains.

Sec. 38-154. Documentation to be released to contracting cemetery.

Upon the release of indigent, unclaimed and unknown individuals to the contracting cemetery authority, the Office of the Medical Examiner shall provide information for the cemetery's interment book as provided in Section 34-134(a)(4). The information provided by the Office of the Medical Examiner to the contracting cemetery for record shall include the decedent's name, if known. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed.

Sec. 38-155. Medical Examiner burial oversight and affidavit form.

The Office of the Medical Examiner shall ensure that transportation and disposition of decedents shall be done in accordance with Title 77, Chapter 1, Sub. e, Part 500, Sec. 500.50. Upon the release of decedents from the Office of the Medical Examiner, an administrator or investigator from The Office of the Medical Examiner shall accompany the vehicle transporting such decedents from the location of pickup of the decedents to the contracting cemetery site. Such individual shall also be present to oversee the burial process in its entirety and shall be required to complete a sworn affidavit to be established by the Office of the Medical Examiner. The affidavit form shall delineate each of the elements to be complied with herein. The Office of the Medical Examiner shall retain all such completed affidavits along with the accompanying death record and shall attest that the contracting cemetery authority is in compliance with the specifications for burial as provided by Chapter 34, Article IV.

Effective date: This Amended Ordinance shall take effect sixty (60) days following passage.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

10

Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 312116). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE REVISING THE PROCUREMENT AND CONTRACTS CHAPTER OF THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Title I General Ordinances, Chapter 34 Finance of the Code of Ordinances of Cook County, Illinois is amended as follows:

Sec. 34-121. Contracts for supplies, material and work.

- A. All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of \$100,000.00 or more.
- B. All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.
- C. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.000 or more shall be reviewed by a competent contract attorney from the Civil Actions Division of the Cook County State's Attorney's Office prior to final approval by the Board of Commissioners. The State's Attorney shall review the contract for content, validity, and legal sufficiency.
- D. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.000 or more shall be reviewed by a

competent contract attorney from the Civil Actions Division of the Cook County State's Attorney's Office prior to final approval by the Board of Commissioners. The State's Attorney shall review the contract for content, validity, and legal sufficiency.

- E. Prior to the approval of a winning vendor's bid for a contract, the Purchasing Agent shall conduct a thorough review of that vendor's background. The review shall include, but is not limited to:
 - (a) The name of any and all principal owners of the vendor;
 - (b) The name of any and all subsidiaries of the vendor;
 - (c) The service history of the vendor, including both positive and negative reviews;
 - (d) References from the vendor's former clients.
- F. The Purchasing agent shall create and maintain an electronic revolving contract file. This file shall include, but not limited to, all provisions of the original contract such as dollar amount, a history of billings and payments, up to date project status, change orders and reasons for such change orders and an evaluation of the contractor's performance.
- G. Contracts shall not be let, renewed, extended or increased without a written performance evaluation. The results of the performance evaluation shall be reviewed by the finance committee for recommendation to the Board. The purchasing department should develop uniform criteria for such evaluations.
- H. Purchasing agent shall routinely challenge all using agency's request to limit competition, particularly sole source purchases except for proprietary technological equipment and software.
- <u>I. All proposed contracts shall be made available for review by the Board of Commissioners at least three days before the Board of Commissioners takes final action on the contract.</u>
- J. The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 that were approved by the Purchasing Agent and of payments pursuant to contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 that were approved by the Purchasing Agent, within 72 hours of being made (excluding Saturdays, Sundays and holidays). Such reports shall include:
 - (a) The name of the Vendor; and
 - (b) A description of the product or service provided; and
 - (c) The name of the Using Department and budgetary account from which the funds are being drawn; and
 - (d) The contract number under which the payment is being made; and
 - (e) Any related Board Agenda Communication Number or tracking number utilized by the office of the Comptroller related to the contract, if applicable.

Such report shall be provided to the Board of Commissioners in an electronic, sortable format.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 312117). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE REVISING THE PROCUREMENT AND CONTRACTS CHAPTER OF THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Title I General Ordinances, Chapter 34 Finance of the Code of Ordinances of Cook County, Illinois is amended as follows:

Sec. 34-151. Purchase Procedures and Competitive Bidding.

- (a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.
 - (1) Criteria for use of requests for proposals or requests for qualifications. Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
 - (2) Notification. In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.

- (3) Prescribed content of RFPs and RFQs. All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) Review prior to issuance. RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.
- (5) All RFP and/or RFQ generated proposals shall be made available to Commissioners 3 days prior to Board action.
- (5)(6) Opening of RFPs and RFQs. The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offers during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- (6)(7) Evaluation. The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, 2% preference to Cook County residents, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7)(8) Discussions. As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.

(8)(9) Recommendations. The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

Effective immediately, the Purchasing Agent shall provide to the Board of Commissioners a report of all notifications made pursuant to subsection (2) and all within 72 hours of receiving such notice.

- (b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, Ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.
- (c) The Purchasing department shall establish intergovernmental agreements with State and local units of government for consolidated purchases.
- (d) The Purchasing agent shall be give the authority to negotiate annual joint contracts through the bid process for goods and services in accordance with line item appropriation for all Cook County departments and units of government.
- (e) The Cook County Board of Commissioners shall establish a Purchasing committee to work directly with the Purchasing agent.
- (e) (f) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 312118). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE

INDIGENT, UNCLAIMED AND UNKNOWN BURIAL CONTRACTS

WHEREAS, The Cook County Board of Commissioners, on behalf of the Cook County Office of the Medical Examiner, engage in contracts to request for the burial of indigent, unclaimed and unknown decedents; and

WHEREAS, Cook County buries approximately 250 indigent, unclaimed and unknown individuals every year; and

WHEREAS, with consideration for the recent disturbing developments concerning burial practices for individuals deemed by the county to be indigent, unclaimed and unknown; and

WHEREAS, to afford respect and dignity to those being buried, it is unquestionably in the best interest of Cook County, and society as a whole, to mandate reverent and proper burials for every individual; and

WHEREAS, further, improper burial practices are not only immoral and unconscionable but they threaten to impede the criminal investigation process by law enforcement agencies in cases of unknown decedents.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Section 34-134 of the Cook County Code is hereby enacted as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

DIVISION 1. GENERALLY.

Sec. 34-134. Indigent, unclaimed and unknown burial contracts.

- (a) In addition to all other requirement of this Article, all contracts between the County and cemeteries for the cartage and burial of indigent, unclaimed and unknown decedents shall contain, but not be limited to the following required specifications:
 - (1) The cemetery shall designate areas of land for burial based on the nature of the individual decedent whom is to be buried:
 - a. An individual and separate area shall be designated for those deemed to be unknown decedents as well as unknown fleshed and skeletal remains.
 - b. An individual and separate area shall be designated for those deemed to be indigent infant and fetus decedents.

- (2) The contracting cemetery authority shall not transport the physical remains of the indigent, unclaimed and unknown decedents, and shall not perform any actions pursuant to the burial of said decedents upon arrival at the contracting cemetery property without having an administrator or investigator from the Office of the Medical Examiner present as provided by Cook County Code Chapter 38, Section 38-154.
- (3) The contracting cemetery authority shall place visible markers which shall clearly designate, at a minimum, the section, lot and row numbers of graves on the cemetery property reserved for burials pursuant to any such burial contract.
- (4) Burials of all decedents are to be listed in an interment book maintained at the office of the contracting cemetery or crematory. The contractor shall record the section, lot, row, numbered level or depth in grave, and grave to identify individual graves. The cemetery interment book shall contain the decedent's name when known, date of burial, and the location of burial. If the decedent's name is unknown, as much information as possible regarding the gender, race and distinguishing characteristics of the decedent shall be listed. The Office of the Medical Examiner shall provide information for record in the cemetery interment book as provided for in Cook County Code Chapter 38, Section 38-154.
- (5) Written documentation of the exact location and placement of each decedent and burial shell or coffin must be provided to the Office of the Medical Examiner within five (5) days following each burial of an indigent, unclaimed or unknown decedent. The Office of the Medical Examiner shall retain all such completed documents.
- (6) Burial permits as provided by Illinois Public Act 096-0863, Sec. 75-50. Notwithstanding any law to the contrary, a cemetery authority shall ensure that every burial permit applicable to the burial of an indigent, unclaimed or unknown decedent in that cemetery authority contains the decedent's Parcel Identification Number, Unique Personal Identifier, or other information regarding the location of internment, entombment, or inurnment of the decedent that would enable the ability to determine the precise location of the decedent. A copy of such burial permit shall be retained at the office of the contracting cemetery authority for each burial.
- (7) Cemetery Oversight Database as provided by Illinois Public Act 096-0863, Sec. 20-6. Within ten (10) business days after an internment, entombment, or inurnment of human remains, the cemetery manager shall cause a record of the interment, entombment, or inurnment to be entered into the Cemetery Oversight Database. This requirement also applies in any instance in which human remains are relocated.
- (8) The stacking of burial shells or coffins of any indigent, unclaimed or unknown decedents shall be limited to no more than 3 burial shells or coffins in one grave space.

- (9) Burial of multiple persons. A cemetery authority shall not bury remains from multiple decedents, identified or unidentified in the same burial shell or grave space, with the exception of decedent remains that are placed in individual containers or in a mass casualty event, either natural or man-made.
- (10) Each burial shell shall be buried under a minimum of eighteen (18) inches of ground coverage over the burial shell.
- (11) Transportation and disposition of decedents shall be done in accordance with Title 77, Chapter 1, Sub. e, Part 500, Sec. 500.50. The contracting cemetery or crematory shall be required to provide a mode of transportation sufficient to transport the burial shells containing indigent, unclaimed and unknown decedents on a monthly basis, or as needed, to the designated cemetery.
- (12) A cemetery shall provide reasonable maintenance of the cemetery property and of all lots and graves. The contractor shall provide perpetual care to burial grounds; the ground shall be properly leveled, free of debris, seeded with grass seed, fertilized and mowed according to accepted horticultural practices.
- (13) An employee or representative of Cook County shall be permitted at any time to inspect the cemetery property reserved for Cook County burials pursuant to any such contract to ensure compliance with all provisions of the contract.
- (b) Upon adoption of this Ordinance the County Purchasing Agent shall prepare bids for publish to replace all current and future contracts with cemeteries within 90 days. The specifications in said bids and future contracts shall follow the guidelines set by this section.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 312115). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO STRONGLY URGE THE ILLINOIS SENATE HOUSE
TO OPPOSE SENATE BILL 1386 OR EXEMPT COOK COUNTY FROM ITS APPLICATION

WHEREAS, Senate Bill 1386 proposes to retroactively extend the five year statute of limitations for refund claims for property tax overpayments to a period of twenty years under Section 20-175 of the Illinois Property Tax Code and would result in serious fiscal consequences on taxing districts in Cook County and across the State of Illinois; and

WHEREAS, Senate Bill 1386 would open the flood gates to as many as fifteen years worth of refund claims that are time-barred under current law, and have a devastating impact on taxing districts' realization of critically important property tax revenues in the coming years as refunds would be deducted, pro rata, from current collections to be paid to the applicable taxing districts; and

WHEREAS, Senate Bill 1386 provides for any installment of property taxes which are overpaid after January 1, 1990 to be refunded for a period of twenty years after the date the right to a refund arose, when a petition for refund is filed with the circuit court or a claim is made to the county collector; and

WHEREAS, Senate Bill 1386 would effectively slash the revenues that taxing districts depend on to fund schools, pay employee salaries, and meet bond covenants and pension obligations, inevitably forcing most taxing districts to increase their property tax levies to compensate for these lost revenues; and

WHEREAS, some taxing bodies would see their bond ratings lowered as a result of SB 1386 at a time when state budget cuts are forcing districts to seek bond financing merely to continue basic operations; and

WHEREAS, the Cook County Treasurer's Office has implemented a program known as STOPS for the express purpose of identifying, intercepting and preventing duplicate property tax payments and overpayments before they occur which will dramatically reduce, if not eliminate all together, the incidence of property tax overpayments in Cook County; in the one-month collection period that ended December 13, 2010, more than \$20 million of property tax overpayments were intercepted and returned to taxpayers as a result of the STOPS program.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners strongly urges the Illinois Senate House to oppose Senate Bill 1386 or exempt Cook County from its application; and

BE IT FURTHER RESOLVED that the Secretary to the Board of Commissioners tender suitable copies of this Resolution to the members of the Illinois Senate House of Representatives.

Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 312092). **The motion carried unanimously.**

RESOLUTIONS

11-R-125 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JOAN PATRICIA MURPHY, DEBORAH SIMS AND GREGG GOSLIN COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE PETER N. SILVESTRI, JEFFREY R. TOBOLSKI,
WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, EDWIN REYES, TIMOTHY O. SCHNEIDER,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

A RESOLUTION STRONGLY URGING THE UNITED STATES CONGRESS TO MAINTAIN COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA FUNDING AT ITS FY 2010 LEVEL

WHEREAS, Community Development Block Grand Grant Formula (CDBG) funding would be cut 62.5 percent under the House FY 2011 HR1 budget proposal and further reduced by 7.5 percent under the Obama Administration proposed FY 2012 budget recommendation as part of their deficit reduction efforts; and

WHEREAS, Cook County's CDBG program FY 2010 HUD allocation of \$10,665,762.00 would be cut by the House under HR1 by \$6,666,101.00 and \$118,256.00 \$799,932.00 by the Obama Administration for FY 2012 thereby decimating assistance to low and moderate-income beneficiaries; and

WHEREAS, CDBG is one of the most effective federal domestic programs to revitalize communities with proven results and funds a wide range of activities including housing-related assistance, public improvements, public services, and economic development projects; and

WHEREAS, CDBG funds assist local government in revitalizing neighborhoods to create safe, nurturing communities for families; one CDBG funded project can revitalize a neighborhood and extend the life of its public infrastructure by 20 years; and

WHEREAS, every \$1.00 of CDBG funds leverages an additional \$1.62 in non-CDBG funds and helps create jobs; in this current economic climate it is absolutely paramount that leveraged projects which put people to work receive the highest consideration for funding; and

WHEREAS, the preservation of CDBG funding at the FY 2010 level is supported by the National Association of Counties (NACo), the U.S. Conference of Mayors (USCM) and the National League of Cities (NLC)members; and

WHEREAS, CDBG FY 2010 grant funds of \$3.95 billion generated 120,000 jobs and contributed \$10.7 billion in Gross Domestic Product over the past year alone according to the IHS Global Insight report released by NACo, USCM, and the NLC; and

WHEREAS, the CDBG program is a catalyst for local economic growth that puts people to work, improves infrastructure, and provides a mechanism for pursuit of economic development initiatives which are the kinds of investments that will generate real long-term growth in Cook County and communities across the Nation; and

WHEREAS, eliminating CDBG funding may save money in the very short term but will hurt communities nationwide in the long term and thereby further weaken the U.S. economy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners does hereby strongly urge the members of the U.S. Congress to fund the CDBG program at the FY 2010 level; and

BE IT FURTHER RESOLVED, that the Secretary to the Cook County Board of Commissioners delivers a suitable copy of this Resolution to President Obama, Chairman of the Senate Committee on Appropriations Daniel Inouye, and the members of the United States Congress.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Sims, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

11-R-126 RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
PETER N. SILVESTRI, DEBORAH SIMS, JEFFREY R. TOBOLSKI, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

A RESOLUTION TO HONOR NORTH SHORE ANIMAL LEAGUE AMERICA'S TOUR FOR LIFE 2011

WHEREAS, North Shore Animal League America's Tour for Life 2011 - a groundbreaking national tour geared to promote shelter pet adoptions -will arrive in Chicago to partner with the Anti-Cruelty Society, Chicago's oldest and largest, private humane society, for a special adoption event at 510 North LaSalle, April 20th from noon to 7:00 p.m.; and

WHEREAS, North Shore Animal League America's Tour for Life 2011, in partnership with PURINA ONE®, is the world's largest cooperative national adoption initiative aimed at reinforcing the importance and advantages of shelter pet adoptions and familiarizing communities with their local shelter; and

WHEREAS, North Shore Animal League America (NSALA) will partner with The Anti-Cruelty Society and Cook County area animal welfare organizations including the City of Chicago Animal Care and Control and Partners Against Animal Cruelty (PAAC) founded and now co-chaired by Cook County Commissioner Joan Patricia Murphy and Cook County Sheriff Thomas J. Dart to raise awareness of the plight of shelter pets in need of loving homes and inform the public of vital services that participating animal shelter and rescue partners provide to their communities; and

WHEREAS, North Shore Animal League America's Tour for Life 2011 Chicago event will involve local celebrities including NBC's Andy Avalos, Steve Dale from Steve Dale's Pet World, Jill Egan from The Loop Chicago's Rock Station, and Jordan from Kiss FM in addition to pet behaviorists on site to answer behavior questions, a pet intuitive, a pet portraiture artist, micro chipping, and more; and

WHEREAS, throughout the months of March and April, North Shore Animal League America's Tour for Life 2011 will use two mobile adoption units to travel simultaneously across the United States from North to South and East to West helping over 100 shelter and rescue groups in 36 cities in 19 states to bring awareness to their organizations and find homes for orphaned pets in their care; and

WHEREAS, this year NSALA has named country music legend and passionate animal advocate Wynonna Judd as national spokesperson for North Shore Animal League America's Tour for Life 2011; and

WHEREAS, located in Port Washington, New York and founded in 1944, North Shore Animal League America is the world's largest no-kill animal rescue and adoption organization and relies solely on private and corporate support to rescue and find homes for over 20,000 puppies, kittens, dogs and cats annually; and

WHEREAS, the tireless efforts of North Shore Animal League America have led to the rescue of close to one million pets and the advancement of spay/neuter and advocacy initiatives that include the launch of the American Mutt-i-grees Club formed to educate the general public that shelter pets are the best and only life-saving choice when acquiring a pet.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate North Shore Animal League America upon the success of its national tour initiatives and urges the public to support the NSALA mission to Rescue, Nurture and Adopt; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to North Shore Animal League America in recognition of their achievements and good works on behalf of animal welfare and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-127 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JOAN PATRICIA MURPHY, JERRY BUTLER AND GREGG GOSLIN COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE EARLEAN COLLINS AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS

A RESOLUTION TO URGE THE ILLINOIS SENATE TO OPPOSE SENATE BILL 152 OR EXEMPT COOK COUNTY

WHEREAS, Senate Bill 152 will require that all Illinois auto insurers submit physical damage subrogation claims to a national organization for arbitration there by eliminating due process and the filing of these claims in a court of law; and

WHEREAS, Senate Bill 152, passed by the Illinois Senate Insurance Committee on March 10, 2011 is now headed to the Senate Floor for a vote; and

WHEREAS, this legislative mandate will divert millions of dollars in Cook County court filing fees and have a deleterious effect on the Cook County budget and the revenues of the Circuit Court of Cook County; and

WHEREAS, the Circuit Court of Cook County had 7,237 automobile subrogation claim cases in 2010 with a part of the filing fees by plaintiffs and by defendants for these cases earmarked to support the highly successful court annexed arbitration system program which disposes of substantial numbers of lawsuits without submission to jury trials; and

WHEREAS, the mandatory arbitration called for in Senate Bill 152 would cause layoffs in the courthouse, possibly the end of the court annexed arbitration facilities, and would unfairly prevent the opportunity for both parties to disputed automobile physical damage claims to personally present their cases in the courts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois Senate to oppose Senate Bill 152 or exempt Cook County and allow due process in all cases of automobile subrogation claims in Cook County; and

BE IT FURTHER RESOLVED, that the Secretary to the Board of Commissioners tender suitable copies of this Resolution to the members of the Illinois Senate.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Fritchev voted "present".

Commissioner Gorman voted "present".

Commissioner Schneider voted "present".

11-R-128 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOAN PATRICIA MURPHY, ROBERT B. STEELE AND GREGG GOSLIN COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY,
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS

A RESOLUTION STRONGLY URGING THE UNITED STATES CONGRESS TO MAINTAIN COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDING

WHEREAS, a proposed 50 percent cut in Community Services Block Grant (CSBG) federal funding for local community action agencies such as Cook County's private, not-for-profit Community and Economic Development Association (CEDA) will seriously damage already scarce community resources and have a devastating impact; and

WHEREAS, CSBG is not just a program under HHS but a federal investment that creates an infrastructure able to respond locally to the national problems that cause poverty; in 2009 and 2010 CSBG was 8th out of 200 Recovery Act programs in jobs created and saved; and

WHEREAS, CSBG funds local community action agencies like CEDA to reduce poverty, revitalize low-income communities, and empower low-income families to become self-sufficient; and

WHEREAS, with CSBG funding, CEDA serves as the major vehicle by which our most vulnerable citizens receive vital services which assist them on the path toward economic stability; 240,000 households in Cook County were assisted through CEDA in FY 2010; and

WHEREAS, while representing only 3% of CEDA's overall budget, CSBG funds leverage Head Start, a portion of Home Weatherization, LIHEAP, Women, Infant and Children centers, and other programs; every \$1.00 of CSBG funds leverages an additional \$7.00 of non-CSBG funds for the Head Start program; and

WHEREAS, CSBG has developed a highly structured management and accountability system known as ROMA (Results Oriented Management and Accountability) which is also a frame work for assessment, planning, and analyzing data that helps local agencies to manage and to continually improve performance and outcomes; and

WHEREAS, in this current economic climate it is absolutely imperative that successful CSBG programs that leverage dollars and also create and save jobs receive the highest consideration for funding; and

WHEREAS, eliminating CSBG funding will impede rather than assist the country's economic recovery.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners does hereby strongly urge the members of the U.S. Congress to fund the CSBG program at the FY 2010 level; and

BE IT FURTHER RESOLVED, that the Secretary to the Cook County Board of Commissioners delivers a suitable copy of this Resolution to President Obama, Chairman of the Senate Committee on Appropriations Daniel Inouye, and the members of the United States Congress.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest:	DAVID ORR, County Clerk	

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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11-R-129 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE,

LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

COMMEMORATING THE 40TH ANNIVERSARY OF THE TRITON TROUPERS CIRCUS

WHEREAS, the Triton Troupers Circus is a professional quality circus show as well as a college affiliated circus arts continuing education program that performs its fortieth annual circus on April 14, 15 and 16, 2011; and

WHEREAS, the Triton Troupers Circus rehearses and performs on the Triton College campus in River Grove, Illinois. It is produced by students and volunteers with the proceeds reinvested in equipment and development; and

WHEREAS, the circus educates students using experienced performers, coaches and production personnel; and

WHEREAS, the circus gives participants from area high schools and college students interested in circus arts, gymnastics and dance the opportunity to receive excellent training and take part in a quality circus performance experience; and

WHEREAS, the Triton Troupers also provide local residents the chance to attend a professional circus, close to home, at an extremely affordable ticket price.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Triton Troupers Circus on forty years of successful performances and express gratitude for the training they provide to performers and the entertainment they make accessible to the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Triton Troupers to commemorate their fortieth anniversary.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

11-R-130 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ROBERT B. STEELE, COUNTY COMMISSIONER

CONGRATULATIONS TO LAWNDALE CHRISTIAN DEVELOPMENT CORPORATION (LCDC) FOR KEEPING REV. DR. MARTIN LUTHER KING, JR.'S DREAM ALIVE

WHEREAS, Lawndale Christian Development Corporation (LCDC) was established in 1987 by Lawndale Christian Community Church to bring holistic revitalization to the lives and environments of Lawndale residents through economic empowerment, housing improvements, educational enrichments and community advocacy; and

WHEREAS, LCDC's vision is to be a manager and developer for the community to enhance residential properties for community revitalization in the North Lawndale Community; and

WHEREAS, LCDC is responsible for more then \$48 million in residential and commercial redevelopment. These development projects in North Lawndale include 65 single-family homes, condominiums and two flats and 167 apartment units for low-income families and a \$3.1 million childcare facility which serves 220 children and employs 50 people; and

WHEREAS, approximately 45 years ago, Reverend Dr. Martin Luther King Jr. came to Chicago and called the North Lawndale community home during the summer of 1966 to further his campaign to highlight the deplorable living conditions and poverty of African Americans in the north. The historic address at 1550 South Hamlin Avenue was the only place in the north where Dr. King and his family ever lived; and

WHEREAS, on December 21, 2009 a ground breaking ceremony for a \$20 million affordable rental complex in honor of Dr. Martin Luther King, Jr., was held at the site where Dr. King lived. The Dr. Martin Luther King, Jr., Legacy Apartments officially launched the creation of the MLK Historic District; and

WHEREAS, together with organizations that include the Westside Federation of Chicago, Safeway Companies, Marcey Newberry, Chicago Youth Center, numerous sponsors and LCDC have developed the Dr. King Legacy Apartments on the corner of 16th and Hamlin in the North Lawndale Community; and

WHEREAS, 45 units of quality, affordable housing were built in honor of Dr. King's work for fair housing and placed the legacy of his" DREAM" into reality; and

WHEREAS, this four acre site will also include: The Martin Luther King, Jr., Fair Housing Museum, a memorial to Dr. King, a new campus park in conjunction with Penn Elementary, a new job training center and a new public library; and

WHEREAS, On April 4, 2011 a ribbon cutting ceremony was held to officially open the Dr. Martin Luther King Jr. Legacy Apartments; and

WHEREAS, LCDC has been a catalyst for revitalization in the North Lawndale Community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate and commend Lawndale Christian Development Corporation (LCDC) and Westside Federation of Chicago on their efforts in keeping Dr. Martin Luther King's Dream Alive by proving quality and affordable housing to the residents of the North Lawndale Community; and

BE IT FURTHER RESOLVED, that a suitable Resolution be prepared for presentation to the Lawndale Christian Development Corporation to commemorate this auspicious occasion.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-131 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER, ROBERT B. STEELE, EARLEAN COLLINS AND BRIDGET GAINER COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, WILLIAM M. BEAVERS, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER. PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS

A RESOLUTION HONORING THE CLASS OF 2011 OF URBAN PREP CHARTER ACADEMY FOR YOUNG MEN WHO, HAVE ALL BEEN ACCEPTED TO FOUR-YEAR COLLEGES

WHEREAS, the members of the Cook County Board of Commissioners would like to congratulate the 104 graduates of the Urban Prep Academy for Young Men who represent the second consecutive class to have all been accepted to over 150 colleges and universities; and

WHEREAS, the Urban Prep Academy for Young Men, operates the only public, all- male, all-African-American high school in the State of Illinois. Urban Prep's mission is to provide a comprehensive, high-quality college preparatory education to young men that results in all of the academy's graduates succeeding in college; and

WHEREAS, the Urban Prep Academy is a non-profit organization, founded in 2002, by Mr. Tim King and a group of African-American educators, business and civic leaders. The first Urban Prep school

opened in 2006 in the Englewood community in Chicago. Since that time, two more academies have been created in the East Garfield Park and South Shorewood communities; and

WHEREAS, the Urban Prep Academies supports and instills its fundamental creed: "We believe. We are the young men of Urban Prep. We are college bound. We are exceptional – not because we say it, but because we work hard at it. We will not falter in the face of any obstacle placed before us. We are dedicated, committed and focused. We never succumb to mediocrity, uncertainty or fear. We never fail because we never give up. We make no excuses. We choose to live honestly, nonviolently and honorably. We respect ourselves and, in doing so, respect all people. We have a future for which we are accountable. We have a responsibility to our families, community and world. We are our brothers' keepers. We believe in ourselves. We believe in each other. We believe in Urban Prep. We Believe"; and

WHEREAS, Tim King, Founder and CEO of Urban Prep, has led a group of dedicated and committed teachers, counselors, administrators, and staff to support the students while enrolled at Urban Prep as well as when they graduate and are in college in order to ensure they earn bachelor's degrees; and

WHEREAS, these young men serve as models of hard work, integrity, and dedication for all citizens of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that we congratulate the 104 graduates of the Urban Prep Academy for Young Men for their success and wish them continued success and happiness in the future; and

BE IT FURTHER RESOVLED, that a suitable copy of this Resolution be presented to the principal of the Urban Prep Academy for Young Men on behalf of the 104 graduates as a symbol of our esteem and respect.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-132 RESOLUTION

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN AND JOAN PATRICIA MURPHY COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Arthur "Artie" Greco, born into life on March 8, 1937, born into eternity on March 9, 2011; and

WHEREAS, Artie was the beloved husband of Patricia; loving father of Tony, Lynette (James) Mertens, Nick (Agatha), Lisa (Jim) Vialek and Rocco (Kris) Greco; devoted grandfather of Michael, Nicholas, Sylvia, Natalie, Darian, Ana Rose, Rocco, Giana and Domenic; the dearest brother of Sherry (Steve) Solomon and the late Bert and Joe Greco; and the cherished uncle of many nieces and nephews; and

WHEREAS, Artie spent most of his life in the restaurant business where he greeted everyone with his ever ready smile and treated everyone with the epitome of graciousness; and

WHEREAS, once Artie knew your name he never forgot you whether he met you at one of his restaurants, Greco's, Artie G's, River North Sorriso's, his son Rocco's restaurant or the golf course, if he met you again even years later, Artie would know you; and

WHEREAS, Artie had the ability to make everyone feel welcome with his genuine interest in you and what you had to say; his warmth and charisma attracted people from all walks of life so his restaurants became the gathering place for judges, politicians, lawyers, entertainers, doctors, clergy, business people, office workers, union leaders and tradesmen mixing and mingling together, enjoying good food, good conversation and good entertainment; and

WHEREAS, Artie had countless friends with whom he enjoyed playing golf, cards and of course watching his beloved Cubs and

WHEREAS, Artie is fondly remembered by many of his employees who said he was one of the nicest people ever to work for and Artie treated them just like family; and

WHEREAS, Artie was a well respected member of his community and was a special man who was always looking to help someone who needed help; and

WHEREAS, Artie will be greatly missed and his family, friends and community will truly feel the loss of his presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join his family and friends in mourning the death of Arthur "Artie" Greco and in expressing their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of the Proceedings of this body and that a suitable copy hereof be tendered to the family of Arthur "Artie" Greco.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-133 RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

A RESOLUTION IN HONOR OF THE SHEN YUN PERFORMING ARTS COMPANY

WHEREAS, Shen Yun, the world's premier classical Chinese performing arts company, showcases the beauty and grace of China's traditional heritage through dance, music, and song with its performance of 10 shows at Chicago's Civic Opera House from April 15 to April 24, 2011; and

WHEREAS, Shen Yun has become known for its flawless performances comprised of graceful, classical and ethnic dances, thundering drum performances, vocal solos, and story-based pieces which portray ancient legends as well as modern day epics and the themes of virtue, compassion, and courage; and

WHEREAS, Shen Yun's state-of-the-art backdrops supplement the company's world-class dancers and splendid costumes; a unique live orchestra accompanies the dances, combining Chinese and Western musical instruments which produce a new and mesmerizing sound; and

WHEREAS, Shen Yun, a New York based, non-profit organization, has evolved since its first season in 2007 from one company comprised of over 90 artists including a dance ensemble, full orchestra and soloists to three full companies that now simultaneously tour the globe; and

WHEREAS, every year Shen Yun unveils an entirely new line-up of dances, songs, and musical scores; the 2011 season follows a very successful 2010 tour that enchanted over one million guests in 110 cities from 25 countries gracing the world's most prestigious theatres, such as Lincoln Center, Kennedy Center Opera House, Kodak Theatre, London Royal Festival Hall, and Palais Des Congres De Paris; and

WHEREAS, Shen Yun has distinguished itself as an extraordinarily accomplished body of talented performers, choreographers, composers, and musicians dedicated to bringing together the history of Chinese culture within a masterful stage presentation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Shen Yun on its myriad artistic achievements and wishes Shen Yun continued success in the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Shen Yun in recognition of the success it has attained and the high esteem in which it is regarded by the members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-134 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called James Tyree from our midst; and

WHEREAS, James Tyree was the loving husband and best friend of Eve (nee Slusarczyk) Tyree; and

WHEREAS, James Tyree was the devoted son of the late Bettie Johnson; and

WHEREAS, James Tyree was the loving father of Jessica, Joseph & Matthew; and

WHEREAS, James Tyree was the dear son-in-law of Joseph & Elizabeth Slusarczyk; and

WHEREAS, James Tyree was the fond brother of James (Nita), Ken, Toni (Richard) Dilg & Lynn Tyree, and the kind brother-in-law of Barbara Slusarczyk, Margaret (Peter) Nagle and Chris (Kristy) Slusarczyk; and

WHEREAS, James Tyree was the Chairman and CEO of Mesirow Financial Group and the Sun-Times Media Group, and was widely regarded as one of the most respected leaders of Chicago's business community; and

WHEREAS, James Tyree was proud of his roots in Chicago's Beverly neighborhood, where he grew up and was educated at St. Barnabas Elementary School and Marist High School; and

WHEREAS, James Tyree joined Mesirow in 1980, and was quickly recognized for his natural leadership abilities, boundless energy and talent for bringing people together; and

WHEREAS, under his leadership, Mesirow thrived and grew through strategic acquisitions and sound management; and

WHEREAS, while achieving the highest level of success in the private sector, James Tyree was equally devoted to serving the public sector in countless ways, including an appointment by Mayor Richard M. Daley to the post of Chairman of the City Colleges of Chicago, where he was once a student; and

WHEREAS, James Tyree served his community on numerous civic and charitable boards, and was particularly involved in supporting literacy, education, healthcare and medical research; and

WHEREAS, all who knew him will attest that James Tyree was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James Tyree, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of James Tyree, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest:	DAVID ORR, County Clerk	

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-135 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called George J. Goggin from our midst; and

WHEREAS, George J. Goggin was the beloved husband of the late Lorraine M. (nee Altman); and

WHEREAS, George J. Goggin was the loving father of Dennis Goggin, Mary Jane Christ and Patricia (Daniel) McLaughlin; and

WHEREAS, George J. Goggin was the proud grandfather of Colleen, Eric, Bridget, Mary Kate, Daniel and Matthew; and

WHEREAS, George J. Goggin was the cherished great grandfather of Hailey and Chance; and

WHEREAS, George J. Goggin was the husband of Noreen Goggin (nee Sheehy); and

WHEREAS, George J. Goggin was a member of the Painters Local Union #147; and

WHEREAS, George J. Goggin answered the call of his country during the Second World War, where he served with honor as a member of the third army 66 Battalion Armored Field Artillery; and

WHEREAS, all who knew him will attest that George J. Goggin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George J. Goggin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George J. Goggin, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-136 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Jeanette "Jay" Sorich from our midst; and

WHEREAS, Jeanette "Jay" Sorich (nee Olivo), was the beloved wife of the late Frank Sorich; and

WHEREAS, Jeanette "Jay" Sorich was the loving mother of Franky (Kevin) Statkus, Mary Therese Kordelewski, John (Maureen), and Robert Sorich; and

WHEREAS, Jeanette "Jay" Sorich was the beloved daughter of the late Frank and Anna Olivo; and

WHEREAS, Jeanette "Jay" Sorich was the fond grandmother of Ryan, Samantha, John, and Jenna; and

WHEREAS, Jeanette "Jay" Sorich was the dear sister of Angeline (Louis) Senese, Gerald (Mary) Olivo, and the late Margaret, Joseph, Frances (Ronald) Crivellone; and

WHEREAS, all who knew her will attest that Jeanette "Jay" Sorich was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jeanette "Jay" Sorich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jeanette "Jay" Sorich, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-137 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Raymond J. Mancine from our midst; and

WHEREAS, Raymond J. Mancine was the beloved husband of Nancy Mancine (nee Longo); and

WHEREAS, Raymond J. Mancine was the loving father of Michael (Arlene) and Thomas (Cathleen); and

WHEREAS, Raymond J. Mancine was the beloved son of the late Ralph and Adele Mancine; and

WHEREAS, Raymond J. Mancine was the dear papa of Anthony, Victoria, Ryan, and Marissa; and

WHEREAS, Raymond J. Mancine was the dear brother of Ralph (Marge) and his twin brother Joseph (Dee); and

WHEREAS, all who knew him will attest that Raymond J. Mancine was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Raymond J. Mancine, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Raymond J. Mancine, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-138 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

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WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Eugene B. Moriarty from our midst; and

WHEREAS, Eugene B. Moriarty was the beloved husband of Carol (nee Coleman) Moriarty; and

WHEREAS, Eugene B. Moriarty was the loving father of Molly (Ed) Wiora and Katie Moriarty; and

WHEREAS, Eugene B. Moriarty was the dear brother of Tom (Peg), Msgr. John, Sr. Kate R,S.M., Mary Therese (the late Max) Pallasch, Barbara, Irene and the late Timothy, Patrick and Brendon; and

WHEREAS, Eugene B. Moriarty was the fond uncle of many nieces and nephews; and

WHEREAS, Eugene B. Moriarty was the Co-Founder of the Southside Irish Rugby Football Club, and is widely credited with bringing the great sport to a new generation of fans and players; and

WHEREAS, Eugene B. Moriarty was a member of Ancient Order of Hibernians; and

WHEREAS, Eugene B. Moriarty was a proud Life Member in Local 143 International Union of Operating Engineers; and

WHEREAS, Eugene B. Moriarty served the public and his community as Engineer for the Chicago Board of Education, with an outstanding record of service spanning 33 years; and

WHEREAS, Eugene B. Moriarty answered the call of his country and proudly served in the United States Marine Corps; and

WHEREAS, all who knew him will attest that Eugene B. Moriarty was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eugene B. Moriarty, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eugene B. Moriarty, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-139 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Sophie Simpson from our midst; and

WHEREAS, Sophie Simpson (nee Costello) was the beloved wife of the late William A. Simpson; and

WHEREAS, Sophie Simpson was the loving mother of William "Willie" (Laura Lee) and Richard (Laura Ann); and

WHEREAS, Sophie Simpson was the beloved daughter of the late Louis and Mary Costello; and

WHEREAS, Sophie Simpson was the dear grandmother of Nicole (Louis) Holtrop, Michael (Anne) Simpson, Gina, Sofia (Tony) Midiri, Annamaria, Richard, Danny, and Laurie, and the cherished great-grandmother of 10; and

WHEREAS, Sophie Simpson was the dear sister of Louis (Rita), and the late Carmen (Pearl), Anthony (the late Virginia), Ann (the late Al) Seward, Jennie (Conrad) Duncker; and

WHEREAS, Sophie Simpson was the President of Santa Lucia Senior's, and President of Altar and Rosary Society; and

WHEREAS, Sophie Simpson was active and involved in her community, serving as a member of Old Neighborhood Italian American Club (ONIAC), Woman's Auxiliary, Veterans of Foreign Wars (VFW) Auxiliary Post #595, and the St. Joseph Society; and

WHEREAS, all who knew her will attest that Sophie Simpson was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sophie Simpson, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sophie Simpson, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-140 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Beverly J. Kolpak from our midst; and

WHEREAS, Beverly J. Kolpak (nee Downey) was the beloved wife of James E. Kolpak, Sr.; and

WHEREAS, Beverly J. Kolpak was the dear mother of Bryant (Hazel) and the late Jimmy Kolpak; and

WHEREAS, Beverly J. Kolpak was the cherished grandmother of Bryanna and Timothy; and

WHEREAS, Beverly J. Kolpak was the loving daughter of the Late Chester and Marie (nee Prehm) Downey; and

WHEREAS, Beverly J. Kolpak was the fond sister of William (the Late Gerry) Downey, Gloria Borik, Patrick (Rose Mary) Downey, Patricia (Joseph) Sansone and the late Rose (Thomas) Simmons; and

WHEREAS, all who knew her will attest that Beverly J. Kolpak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Beverly J. Kolpak, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Beverly J. Kolpak, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-141 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS

CONGRATULATING JOSEPH PODLASEK

WHEREAS, Joseph Podlasek will be honored as the Outstanding Community Leader by the Chicago Chapter of the Association of Fundraising Professionals (AFP Chicago) on May 20, 2011; and

WHEREAS, Joseph Podlasek is the first Native American to win any award from the AFP Chicago; and

WHEREAS, Joseph Podlasek has been recognized for his vision, commitment and generosity and for showing extraordinary leadership and advocacy for a cause that has resulted in significant and positive change; and

WHEREAS, Joseph Podlasek is a citizen of the Ojibwe Tribe Lac Courte Oreilles Tribe in Northern Wisconsin and bear clan of the medicine lodge; and

WHEREAS, Joseph Podlasek serves as the President of the National Urban Indian Family Coalition; and

WHEREAS, Joseph Podlasek is a founding member of the Chicago Cultural Alliance; and

WHEREAS, Joseph Podlasek serves as a Commissioner for the City of Chicago Department of Human Relations; and

WHEREAS, Joseph Podlasek serves as a member of the Secretary of State of Illinois Veteran Council; and

WHEREAS, Joseph Podlasek is a member of President Barack Obama's Region Five Fatherhood Committee:

WHEREAS, Joseph Podlasek is a curator for the Smithsonian National Museum of the American Indian in Washington, D.C.; and

WHEREAS, since January of 2000, Joseph Podlasek has been Executive Director of the American Indian Center ("AIC") 1630 West Wilson Avenue, Chicago, Illinois, the oldest Urban Indian Center in the country; and

WHEREAS, under Joseph Podlasek's leadership, the AIC has engaged the community in its important mission and created the path for programs in Education, Wellness and the Arts; and

WHEREAS, when Joseph Podlasek began as Executive Director of the AIC, the organization only had two part-time staff members, one social service program and a budget of \$80,000.00; and

WHEREAS, Joseph Podlasek has increased the AIC's size to include 28 staff members and a budget of over \$1 million; and

WHEREAS, Joseph Podlasek had led the AIC in its current mission of supporting the contemporary issues of Native Americans, including recognition by the Chicago City Council that Native Americans as a minority people; and

WHEREAS, Joseph Podlasek has led the AIC in bringing 100 different Native American tribes together at the AIC's annual powwow at Navy Pier; and

WHEREAS, Joseph Podlasek has created additional programs at the AIC, including Educational and Professional Development for teachers, a senior/Elder lunch and wellness program, and youth leadership and mentoring; and

WHEREAS, Joseph Podlasek led the creation of AIC's Trickster Gallery, a 10,000 square foot facility in Schaumburg, Illinois which is dedicated to contemporary Native American art.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its congratulations to Joseph Podlasek for being named the Outstanding Community Leader by the Chicago Chapter of the Association of Fundraising Professionals; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Joseph Podlasek.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-142 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS

IN MEMORY OF WILLIAM R. BAKER

WHEREAS, William R. Baker, chief of design for the Cook County Administration Court Building at 26th Street and California Avenue, died March 7, 2011; and

WHEREAS, William R. Baker grew up in the Beverly neighborhood of Chicago; and

WHEREAS, William R. Baker graduated from Morgan Park High School; and

WHEREAS, after graduating from high school, William R. Baker served in the Army Air Forces in 1946; and

WHEREAS, William R. Baker assisted architects in Okinawa while serving in the Army Air Forces, leading him to his future career; and

WHEREAS, following his military service, William R. Baker graduated from the University of Illinois' School of Architecture; and

WHEREAS, William R. Baker studied under Mies van der Rohe at the Illinois Institute of Technology, where he earned Advanced Degrees in planning and architecture; and

WHEREAS, William R. Baker worked for the Chicago Architecture firms of Skidmore, Owings & Merrill; Graham, Anderson, Probst & White; and Schmidt, Garden & Erikson; and

WHEREAS, William R. Baker joined the firm of Lester B. Knight & Associates; and

WHEREAS, William R. Baker contributed to Walter Netsch's designs for the Air Force Academy in Colorado Springs, Colorado; and

WHEREAS, William R. Baker had a role in the commissioning of the Batcolumn sculpture by Claus Oldenburg at the Harold Washington Social Security Center on Madison Street in Chicago, Illinois; and

WHEREAS, William R. Baker designed the College of Veterinary Medicine at the University of Illinois in Champaign, Illinois; and

WHEREAS, William R. Baker worked on large-scale civil engineering projects for the Metropolitan Water Reclamation District of Greater Chicago; and

WHEREAS, William R. Baker, a loving husband, is survived by his wife, Rita Corley-Baker; and

WHEREAS, William R. Baker will be deeply missed by all who knew him; and

WHEREAS, the residents of Cook County owes a debt of gratitude to William R. Baker for his noble contributions to the design of numerous public and private buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of William R. Baker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of William R. Baker so that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-143 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS

IN HONOR OF DAVID "TRIPLE 'D" DAVIS

WHEREAS, David "Triple 'D" Davis has been a tireless advocate for citizens at the County and Federal level for nearly ten years; and

WHEREAS, from 2002 to 2007, David "Triple 'D" Davis made invaluable contributions to the office of Commissioner Suffredin; and

WHEREAS, David "Triple 'D'" Davis served the residents of the 13th District by helping countless homeowners appeal their property reassessments, managed office operations and budget, and facilitated countless projects working in partnership with his co-workers; and

WHEREAS, David "Triple 'D" Davis provided invaluable direction to the efforts to create Rogers Park YES, a summer-jobs program that found gainful summer employment for over 500 young residents of the City of Chicago; and

WHEREAS, during his tenure, David "Triple 'D" Davis balanced the needs of the County Office in the County Building, District Office in Evanston and Satellite District Office on Morse Avenue in Chicago; and

WHEREAS, David "Triple 'D" Davis single-handedly kept the computers running and the lights on in all of the offices of Commissioner Suffredin; and

WHEREAS, having solved every problem at Cook County, David "Triple 'D" Davis graciously offered his services to the office of United States Representative Jan Schakowsky, where he currently is a forceful and effective advocate for local municipalities and their residents in dealings with the federal government; and

WHEREAS, thanks to his hard work, attention to detail and dogged determination, David "Triple 'D" Davis has secured nearly \$50 Million in federal funding for local communities and has caused thousands of new jobs to be created, making him a one-man stimulus program; and

WHEREAS, the varied and impressive skills of David "Triple 'D'" Davis first became apparent to Commissioner Suffredin when the Commissioner interacted with David "Triple 'D'" Davis on a federal customs concern related to the importation of some high fashion designer shirts; and

WHEREAS, David "Triple 'D" Davis is a dedicated professional who possesses extraordinary interpersonal skills, a deep insight into government operations and infinite patience; and

WHEREAS, prior to joining the Commissioner's staff, David "Triple 'D" Davis worked at Andersen Consulting; and

WHEREAS, David "Triple 'D" Davis learned key insight into government and politics as a child, as he played on the grounds of the mansion of the Prime Minister of Jamaica; and

WHEREAS, David "Triple 'D'" Davis lives in Rogers Park with his lovely wife, Tara and his two beautiful children, Leah and Steven, graduated from Sullivan High School, graced both the University of Alabama and Alabama A & M with his presence, earned a degree from Alabama A & M, and now advocates for Rogers Park's residents; and

WHEREAS, not satisfied with his professional work, David "Triple 'D" Davis is also involved in the community, working with Real Men Cook Chicago and participating in Leadership Evanston; and

WHEREAS, David "Triple 'D'" Davis will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to David "Triple 'D'" Davis for his outstanding contributions to the county.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend David "Triple 'D'" Davis for his invaluable contribution to the Office of Cook County Commissioner Larry Suffredin and the people of the 13th District and wish him every success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to David "Triple 'D'" Davis as a token of this Honorable Body's appreciation.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest:	DAVID ORR,	County Clerk	

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

11-R-144 RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI COUNTY COMMISSIONERS

CONGRATULATING LIONEL JEAN-BAPTISTE

WHEREAS, Lionel Jean-Baptiste was appointed Circuit Court Judge of the Ninth Subcircuit on March 4, 2011; and

WHEREAS, Lionel Jean-Baptiste is the first Haitian-American to be appointed Circuit Court Judge in Cook County; and

WHEREAS, prior to his appointment, Lionel Jean-Baptiste served as Alderman of the Second Ward of the City of Evanston for nearly 10 years; and

WHEREAS, Lionel Jean-Baptiste is a community leader and co-founder of the Haitian Congress to Fortify Haiti, serving as the organization's chairman for four years; and

WHEREAS, in this capacity, Lionel Jean-Baptiste tirelessly advocated for the Haitian community, especially in the area of establishing dual-citizenship for Haitians in the diaspora; and

WHEREAS, Lionel Jean-Baptiste was a important contributor to the efforts of the Haitian Congress to Fortify Haiti's efforts to mobilize support and relief for Haiti after the devastating earthquake of 2010; and

WHEREAS, as Alderman, Lionel Jean-Baptiste championed equity throughout the city in areas of service delivery, economic development and infrastructure and neighborhood improvements; and

WHEREAS, Lionel Jean-Baptiste was born in Haiti and moved with his parents to Evanston in 1964, graduating from Evanston Township High School in 1970; and

WHEREAS, Lionel Jean-Baptiste graduated from Princeton University in 1974 with a major in political science and a minor in African American History, later received a law degree from Chicago-Kent Law School and was admitted to the Illinois Bar in 1991.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its congratulations to Lionel Jean-Baptiste upon his appointment as Circuit Court Judge of the Ninth Subcircuit; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lionel Jean-Baptiste.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 6, 2011

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley,

Fritchey, Garcia, Goslin, Murphy, Schneider, Silvestri, Steele, Suffredin and Tobolski (15).

Absent: Commissioners Gainer and Reyes (2).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B4234-02-RS, 87th Street, Wentworth Avenue to South Chicago Avenue in the City of Chicago in County Board District #4. Adjustment of quantities and new items \$274,235.25 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of Communication No. 311620. The motion carried.

COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP; Federal Project No.: M-8003 (167); Federal Job No.: C-91-066-02; 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items \$64,123.81 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the Approval of Communication No. 311621. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be approved and, upon the adoption of this Report, awarded as follows:

1) Sauk Trail,

Harlem Avenue to Ridgeland Avenue

Section: 11-C1125-02-RS

Villages of Frankfort and Richton Park in County Board District #6

Motor Fuel Tax 600-600 Account

Fiscal Impact: \$390,560.05

Contract Awarded To: K-Five Construction Corporation,

\$390,560.05

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

2) Striping Intersections and Crosswalks – 2011:

Section: 11-8-STIC-32-GM

Various locations on the County Highway System

Fiscal Impact: \$886,139.20

Countywide

Contract Awarded To: A.C. Pavement Striping Company,

\$886,139.20

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the above awarded contracts. The motion carried.

Commissioner Murphy moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims seconded by Commissioner Common moved that the De

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 6, 2011

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley,

Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and

Tobolski (17).

Absent: None (0).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

KAMBIZ KEVIN SHIRAZI, Owner, 1511 North Mannheim Road, Stone Park, Illinois 60165, Application (No. SU-10-21; Z10077). Submitted by Leon J. Teichner, 180 North LaSalle Street, Suite #2900, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of an existing four (4) dwelling unit building in Section 33 of Leyden Township. Property consists of approximately 10,779.3 acres located on the north side of Armitage Avenue, approximately 220 feet east of Mannheim Road in Leyden Township. Cook County Board District #16. Intended use: Continued use as configured as an existing four (4) dwelling unit building. Recommendation: That the application be granted.

Conditions: None

Objectors: Letters of Complaint of the Proposed Special Use/Unique Use have been

registered and are on file from Leyden Township, Leyden High Schools – District 212 and City of Northlake, Office of the Mayor Resolution opposing

Special Use/Unique Use Docket #8683.

Commissioner Goslin moved to Concur with the recommendation of the Zoning Board of Appeals for Communication No. 308992, seconded by Vice Chairman Murphy. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO CONCUR WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS FOR COMMUNICATION NO. 308992

Yeas: Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer,

Garcia, Goslin, Schneider, Sims, Steele and Suffredin (13).

^{*}Referred to the Zoning Board of Appeals on 10/05/10.

^{**}Deferred on 03/01/11.

Nays: Chairman Silvestri, Commissioners Gorman and Tobolski (3).

Absent: Commissioner Reyes (1).

The motion to Concur with the recommendation of the Zoning Board of Appeals CARRIED.

11-O-42 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN LEYDEN TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence, for continued use of four dwelling units in an existing two (2) story building; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8683 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence, for continued use of four dwelling units in an existing two (2) story building.

LEGAL DESCRIPTION

Lot 111 in Fred H. Bartlett's LaGrange Road Gardens Farms first addition, being a Subdivision of the East half of the West half of the Southeast Quarter of the Northwest Quarter of Section 33, Township 40 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately .25 acre, located on the North side of Armitage Avenue, approximately 220 feet East of Mannheim Road in Leyden Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence, as mentioned in Section 1 of this Ordinance is hereby being granted.

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said us is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

309517 KRZYSZTOF LUPA, Owner, 4824 South Lotus Avenue, Chicago, Illinois 60638, Application (No. SU-10-23; Z10080). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued used of an existing two (2) dwelling unit building in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the west side of Lotus Avenue approximately 347 feet south of 48th Street in Stickney Township, Cook County Board District #11. Intended use: Existing two (2) dwelling unit Single Family Residence and detached one brick garage. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved to concur with the recommendation of the Zoning Board of Appeals for Communication No. 309517. The motion carried.

11-O-43 ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use for continued use of an existing two dwelling unit building in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8686 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District for continued use of an existing two dwelling unit building in a single-family residence district.

LEGAL DESCRIPTION

Lot 11 and 12 in Craneview Archer Avenue, home addition to Chicago, being a subdivision of part of the west half of the west half of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian, as recorded September 29, 1914 as document 5502771, in Cook County, Illinois.

commonly described as approximately 0.14 acre, located on the west side of Lotus Avenue approximately 347 feet south of 48th Street in Stickney Township

- Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted
- Section 3: That this ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said us is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

RUBEN RODRIGUEZ, Owner, 4823 South Lockwood, Stickney, Illinois 60622, Application (No. SU-11-04; Z11020). Submitted by Andrea M. Duron, 1735 North Ashland Avenue, #202, Chicago, Illinois 60622. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to allow continued use of the existing building as a two dwelling unit in Section 09 of Stickney Township. Property consists of approximately 0.09 of an acre located on the east side of Lockwood Avenue approximately 269.8 feet north of West 49th Street in Stickney Township. Intended use: For continued use of multi family dwelling with two (2) apartments.

Commissioner Goslin, seconded by Commissioner Daley, moved that the application, Communication No. 312087 be referred back to the Zoning Board of Appeals. The motion carried.

312088 1650 JAMES DRIVE, LLC, Owner, 11 Westlake Drive, South Barrington, Illinois 60010, Application (No. SU-11-02; Z11017). Submitted by Lampignano and Son Construction, 501 South Arthur Avenue, Arlington Heights, Illinois 60005. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for the operation of a Public Official Testing Station for trucks under license from the Illinois Department of Transportation in Section 23 of Elk Grove Township. Property consists of approximately 1.92 acres located on the north side of James Drive approximately 830 feet east of Busse Road in Elk Grove Township. Intended use: Operation of a Public Official Testing Station for trucks under license from the Illinois Department of Transportation ("IDOT").

Commissioner Goslin, seconded by Commissioner Daley, moved that the application, Communication No. 312088 be referred back to the Zoning Board of Appeals. The motion carried.

312089 1650 JAMES DRIVE, LLC, Owner, 11 Westlake Drive, South Barrington, Illinois 60010, Application (No. SU-11-03; Z11018). Submitted by Lampignano and Son Construction, 501 South Arthur Avenue, Arlington Heights, Illinois 60005. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for the open storage of uncontained bulk raw materials, concrete crushing and soil pulverizing as part of the existing concrete contractor's office, shop and yard in Section 23 of Elk Grove Township. Property consists of approximately 1.92 acres located on the north side of James Drive approximately 830 feet east of Busse Road in Elk Grove Township. Intended use: Open storage of uncontained bulk raw materials, concrete crushing and soil pulverizing.

Commissioner Goslin, seconded by Commissioner Daley, moved that the application, Communication No. 312089 be referred back to the Zoning Board of Appeals. The motion carried.

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 6, 2011

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers,

Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider,

Silvestri, Steele, Suffredin and Tobolski (17).

Absent: None (0).

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$645.00 attorney fees regarding People of the State of Illinois v. J.W. Trial Court No. 03-JA-1412. Appellate Court No. 01-09-2152.
- STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$532.50 attorney fees regarding People of the State of Illinois v. Charity Y. Trial Court No. 09-JA-325. Appellate Court No. 01-10-3256.
- THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$570.00 attorney fees regarding People of the State of Illinois v. Drew G. Trial Court No. 07-JA-878. Appellate Court No. 1-10-3078.
- 311863 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$570.00 attorney fees regarding

<u>People of the State of Illinois v. Mikayla E.</u> Trial Court No. 10-JA-00056. Appellate Court No. 1-10-2985.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:

\$34,811.28

APPELLATE CASES TO BE APPROVED:

\$2,317.50

NON-CAPITAL CASES

- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of indigent defendants, Andrew Hardin and Clyde Payne. Indictment No. 76-C-5980 (Non-Capital Case).
- 311697 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,006.46 attorney fees for the defense of an indigent defendant, Dale Miller. Indictment No. 07-CR-80001 (Non-Capital Case).
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$13,767.32 attorney fees for the defense of an indigent defendant, Daniel McCormack. Indictment No. 09-CR-80006 (Non-Capital Case).
- 311725 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Jeffrey Kent, Attorney, submitting an Order of Court for payment of \$2,850.00 expert witness fees for the defense of an indigent defendant, Cheers Boozer. Indictment No. 09-CR-80007 (Non-Capital Case).
- LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Jeffrey Kent, Attorney, submitting an Order of Court for payment of \$380.00 expert witness fees for the defense of an indigent defendant, Lydell Manuel. Indictment No. 10-CR-80001 (Non-Capital Case).
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, attorney, submitting an Order of Court for payment of \$13,630.81 attorney fees for the defense of indigent defendants, Alfred Edwards, Zachary Hatter, Timothy Richardson, Luis Tenorio and Bernard Weekly. Indictment Nos. 01-CR-80011, 07-CR-80012, 08-CR-80012, 09-CR-80005 and 10-CR-80010 (Non-Capital Cases).
- JASON KOPEC, Attorney, submitting an Order of Court for payment of \$2,431.29 attorney fees for the defense of an indigent defendant, Walter Pegues. Indictment No. 09-CR-80008 (Non-Capital Case).
- JASON KOPEC, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Jerry Wright. Indictment No. 10-CR-80003 (Non-Capital Case).
- JOHN D. REA, Lemont, Illinois, presented by Keith Spielfogel, Attorney, submitting an Order of Court for payment of \$1,820.15 investigative services for the defense of an indigent defendant, Aldolfo Zuniga. Indictment No. 08-CR-3180 (Non-Capital Case).

- JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Leon Pacherek. Indictment No. 99-CR-80007 (Non-Capital Case).
- J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$9,964.58 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003-01 (Non-Capital Case).
- 311818 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,940.00 attorney fees for the defense of an indigent defendant, Israel Munoz. Indictment No. 06-CR-13771 (Non-Capital Case).
- JEROME WHITE, Chicago, Illinois, presented by Angela Lockett, Attorney, submitting an Order of Court for payment of \$920.00 investigative services for the defense of an indigent defendant, Cortez Brown. Indictment No. 90-CR-23997 (Non-Capital Case).
- KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$2,680.15 expert witness fees (psychological examination) for the defense of an indigent defendant, Alex Robinson. Indictment No. 99-CR-80012 (Non-Capital Case).
- 311909 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$2,700.00 attorney fees for the defense of an indigent defendant, Kodjo Apedondoagni. Indictment No. 09-CR-14530 (Non-Capital Case).
- PETERSON, JOHNSON & MURRAY, S.C., Chicago, Illinois, presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$17,955.62 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).
- 311958 DANIEL J. HRONEK, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for the defense of an indigent defendant, Kirk Haugen. Indictment No. 10-CR-80014 (Non-Capital Case).
- 311972 STEVEN M. MONDRY, Attorney, submitting an Order of Court for payment of \$71,125.00 attorney fees for the defense of an indigent defendant, George Guider. Indictment No. 06-CR-25139-02 (Non-Capital Case).
- LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,540.00 attorney fees for the defense of an indigent defendant, James Johnson. Indictment No. 08-CR-07785 (Non-Capital Case).
- 312036 ERWIN J. BAUKUS, Ph.D., Bourbonnais, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$2,424.50 expert witness fees for the defense of an indigent defendant, Eugene Brown. Indictment No. 03-CR-80004 (Non-Capital Case).

- 312038 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Nadine Woods. Indictment No. 10-CR-0739101 (Non-Capital Case).
- DAWN PROJANSKY, Attorney, submitting an Order of Court for payment of \$2,169.38 attorney fees for the defense of an indigent defendant, David Sanchez. Indictment No. 07-CR-10541-01 (Non-Capital Case).
- 312049 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of \$5,212.28 attorney fees for the defense of an indigent defendant, Donald Lanasa. Indictment No. 01-CR-80007 (Non-Capital Case).
- 312054 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$35,143.82 attorney fees for the defense of an indigent defendant, Aldolfo Zuniga. Indictment No. 08-CR-3180 (Non-Capital Case).
- 312059 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$6,531.25 attorney fees for the defense of an indigent defendant, Carey Lawrence. Indictment No. 10-CR-2862-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$457,129.90 NON-CAPITAL CASES TO BE APPROVED: \$222,305.11

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of attorney fees totaling \$280.00 for the defense of an indigent defendant, Michael Saunders. Domestic Relations Civil Contempt Case No. 06-D-10372.
- 311868 ROTMAN & ELOVITZ, LTD., Chicago, Illinois, presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,450.25 for the defense of an indigent defendant, Lance White. Domestic Relations Civil Contempt Case No. 02-D-014851.
- 311907 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of attorney fees totaling \$290.00 for the defense of an indigent defendant, Sherwood Tucker. Domestic Relations Civil Contempt Case No. 03-D-3557.
- GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$747.50 for the defense of an indigent defendant, Daniel Probo. Domestic Relations Civil Contempt Case No. 97-D-018778.
- HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$963.45 for the defense of an indigent defendant, Stanley Bednar. Domestic Relations Civil Contempt Case No. 06-D-90357.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011
TO PRESENT: \$18,884.32
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$4,731.20

JUVENILE CASES

- GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of an indigent defendant, Robert Lee Crafton, Father, re: the Crafton and Johnson children, minors. Indictment Nos. 08-JA-789, 08-JA-790, 08-JA-791 and 08-JA-792 (Juvenile Cases).
- 311633 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Robert Lee Crafton, Father, re: S. Coopwood, a minor. Indictment No. 07-JA-916 (Juvenile Case).
- GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, J. Adams and J. Jones, minors. Indictment Nos. 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 311635 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$954.00 attorney fees for the defense of an indigent defendant, Joseph Latham, Father, re: J. Hill, a minor. Indictment No. 10-JA-200 (Juvenile Case).
- 311637 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Margo Willis McCormick, Grandmother, re: D. Collins, a minor. Indictment No. 97-JA-993 (Juvenile Case).
- 311638 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Tiffany Stokes, Mother, re: the Collins and Washington children, minors. Indictment Nos. 10-JA-125, 10-JA-126 and 10-JA-127 (Juvenile Cases).
- 311639 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Nolan Adams, Father, re: the Adams children, minors. Indictment Nos. 10-JA-410 and 10-JA-411 (Juvenile Cases).
- 311640 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, James Crockett, Father, re: the Crockett children, minors. Indictment Nos. 10-JA-430, 10-JA-431, 10-JA-432, 10-JA-433 and 10-JA-434 (Juvenile Cases).
- 311641 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Jimmy Hill, Father, re: the Meeks children, minors. Indictment Nos. 01-JA-1474 and 01-JA-1475 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Lacreasha Reynolds, Mother, re: the Reynolds children, minors. Indictment Nos. 10-JA-96 and 10-JA-97 (Juvenile Cases).
- 311643 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Derrick Ott, Father, re: J. Johnson, a minor. Indictment No. 96-JA-2362 (Juvenile Case).

- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$307.13 attorney fees for the defense of an indigent defendant, Henry Bailey, Father, re: J. Bailey, a minor. Indictment No. 07-JA-1055 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$306.69 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Deante Watkins, Father, re: D. Watkins, a minor. Indictment No. 09-JA-01034 (Juvenile Case).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Amos Guider, Father, re: A. Guider, a minor. Indictment No. 09-JA-00087 (Juvenile Case).
- 311648 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$614.50 attorney fees for the defense of an indigent defendant, Leroy Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 311649 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,515.00 attorney fees for the defense of an indigent defendant, M. Tate, a minor. Indictment No. 10-JD-917 (Juvenile Case).
- 311652 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Joe McGrath, Father, re: the McGrath children, minors. Indictment Nos. 10-JA-636 and 10-JA-637 (Juvenile Cases).
- 311653 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,643.75 attorney fees for the defense of an indigent defendant, Tara Harley, Mother, re: J. Harley, a minor. Indictment No. 10-JA-712 (Juvenile Case).
- 311654 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: the Muhammad children, minors. Indictment Nos. 96-JA-02355, 96-JA-02356, 96-JA-02357 and 98-JA-2981 (Juvenile Cases).
- 311655 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 07-JA-00513 (Juvenile Case).
- 311656 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Natone Lucas, Sr., Father, re: the King and Lucas children, minors. Indictment Nos. 07-JA-0848, 07-JA-0849 and 07-JA-0850 (Juvenile Cases).
- 311657 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, M. Warren, a minor. Indictment No. 06-JD-4128 (Juvenile Case).

- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,395.25 attorney fees for the defense of an indigent defendant, Charday Wilkins, Mother, re: M. Seay, a minor. Indictment No. 09-JA-00066 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$708.75 attorney fees for the defense of an indigent defendant, Charmaine Jackson, Mother, re: M. Miller, a minor. Indictment No. 08-JA-727 (Juvenile Case).
- ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$713.75 attorney fees for the defense of indigent defendants, the Soto children, minors. Indictment Nos. 08-JA-554 and 08-JA-555 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Bouie, Mallory and Mathis children, minors. Indictment Nos. 08-JA-390, 08-JA-391, 09-JA-331 and 09-JA-332 (Juvenile Cases).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for the defense of indigent defendants, E. Moon and M. Williams, minors. Indictment Nos. 03-JA-1512 and 08-JA-493 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$870.50 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$383.00 attorney fees for the defense of an indigent defendant, Launa Powell, Mother, re: C. Powell, a minor. Indictment No. 09-JA-01140 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Shirley Fenner, Mother, re: P. Simmons, a minor. Indictment No. 09-JA-00030 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,179.50 attorney fees for the defense of an indigent defendant, Frances Velez, Mother, re: the Castaneda and Lopez children, minors. Indictment Nos. 07-JA-843, 07-JA-844, 07-JA-845 and 07-JA-846 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1084 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$937.00 attorney fees for the defense of an indigent defendant, Lorenzo Cole, Father, re: C. Cole and C. Crawford, minors. Indictment Nos. 92-J-11168 and 92-J-11171 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,254.75 attorney fees for the defense of an indigent defendant, James Young, Father, re:

- the Young children, minors. Indictment Nos. 07-JA-952, 07-JA-953 and 10-JA-00617 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$458.00 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-253 and 06-JA-254 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$643.25 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-06330 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$980.25 attorney fees for the defense of an indigent defendant, Nakiah Whitehead, Mother, re: H. Whitehead-Reynolds, a minor. Indictment No. 09-JA-00171 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,432.75 attorney fees for the defense of indigent defendants, the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Indictment Nos. 05-JA-343, 05-JA-801, 08-JA-001 and 09-JA-776 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,709.75 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.25 attorney fees for the defense of an indigent defendant, D. Shumate, a minor. Indictment No. 09-JA-00174 (Juvenile Case).
- 311676 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$343.04 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Reverend Francis McIntyre, Guardian, re: A. Holston, a minor. Indictment No. 10-JD-753 (Juvenile Case).
- 311678 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Theodore Sorrells, Father, re: T. Sorrells, a minor. Indictment No. 10-JA-00630 (Juvenile Case).
- PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Traci Smith, Mother, re: L. Smith, a minor. Indictment No. 10-JA-00015 (Juvenile Case).
- 311680 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, J. Walker, a minor. Indictment No. 10-JA-774 (Juvenile Case).

- LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Geoffrey Gilliams, Father, re: the Gilliams children, minors. Indictment Nos. 10-JA-792, 10-JA-793 and 10-JA-794 (Juvenile Cases).
- RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Ricky McGee, Father, re: M. McGee, a minor. Indictment No. 08-JA-670 (Juvenile Case).
- PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Jose Nieves, Father, re: E. Nieves, a minor. Indictment No. 10-JA-00494 (Juvenile Case).
- 311684 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$950.50 attorney fees for the defense of an indigent defendant, Tinithia Dotson Mother, re: the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 311685 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Lorenzo Young, Father, re: S. Taylor, a minor. Indictment No. 09-JA-00418 (Juvenile Case).
- BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of indigent defendants, the Brown, King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Clarence Martin, Father, re: C. Martin, a minor. Indictment No. 09-JA-00014 (Juvenile Case).
- 311688 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 311689 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Reginald Harris, Father, re: the Richmond children, minors. Indictment Nos. 09-JA-1110, 09-JA-1111, 09-JA-1112 and 09-JA-1113 (Juvenile Cases).
- 311690 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$751.25 attorney fees for the defense of an indigent defendant, Jimmy Chancellor, Father, re: the Chancellor and Long children, minors. Indictment Nos. 07-JA-0311, 07-JA-0312 and 08-JA-987 (Juvenile Cases).
- 311691 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of indigent defendants, A. Sparkman and A. Starks, minors. Indictment Nos. 08-JA-0600 and 10-JA-370 (Juvenile Cases).
- 311692 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-0567 (Juvenile Case).

- 311693 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 311694 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Dawntiar Walker, Mother, re: D. Walker, a minor. Indictment No. 09-JA-138 (Juvenile Case).
- MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$522.75 attorney fees for the defense of indigent defendants, the Garcia children, minors. Indictment Nos. 04-JA-1031 and 04-JA-1032 (Juvenile Cases).
- 311699 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,728.01 attorney fees for the defense of an indigent defendant, Desiree White, Mother, re: S. Saunders, a minor. Indictment No. 05-JA-158 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,464.26 attorney fees for the defense of an indigent defendant, Brandon Lee, Father, re: Z. Banks, a minor. Indictment No. 05-JA-1114 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$860.11 attorney fees for the defense of an indigent defendant, Tommie Dixon, Father, re: the Dixon children, minors. Indictment Nos. 10-JA-308 and 10-JA-309 (Juvenile Cases).
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Efren Padilla, Father, re: the Padilla child, a minor. Indictment No. 09-JA-290 (Juvenile Case).
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Daniel Flores, Father, re: the Flores child, a minor. Indictment No. 09-JA-1135 (Juvenile Case).
- 311704 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Samantha Watkins, Mother, re: the Simmons and Watkins children, minors. Indictment Nos. 09-JA-529, 09-JA-530 and 09-JA-532 (Juvenile Cases).
- 311705 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Nathaniel Flowers, Father, re: W. Flowers, a minor. Indictment No. 08-JA-252 (Juvenile Case).
- 311706 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Terry Caldwell, Sr., Father, re: T. Caldwell, a minor. Indictment No. 07-JA-1110 (Juvenile Case).

- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Indictment No. 07-JA-1012 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, William Oiler, Father, re: J. Oiler, a minor. Indictment No. 08-JA-46 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Carolyn Suttle Ernest, Mother, re: J. Morrow, a minor. Indictment No. 10-JA-371 (Juvenile Case).
- MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 311718 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 311719 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Herbert Robinson, Father, re: J. Robinson, a minor. Indictment No. 08-JA-036 (Juvenile Case).
- 311720 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).

- 311721 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Floyd Gibert, Father, re: D. Ross-Gibert, a minor. Indictment No. 04-JA-454 (Juvenile Case).
- 311722 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-336 and 03-JA-337 (Juvenile Cases).
- 311723 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Shaun Ferguson, Father, re: the Ferguson children, minors. Indictment Nos. 09-JA-897, 09-JA-898 and 10-JA-382 (Juvenile Cases).
- 311727 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 311730 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Indictment Nos. 05-JA-343, 05-JA-801, 08-JA-1 and 09-JA-776 (Juvenile Cases).
- VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Shelley McAtee, Guardian, re: A. Henry and E. McCorkle, minors. Indictment Nos. 95-JA-007453 and 97-JA-003441 (Juvenile Cases).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Leonard Caston, Father, re: C. Caston, a minor. Indictment No. 10-JA-00674 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of indigent defendants, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Sylvia Arellano, Mother, re: the Arellano children, minors. Indictment Nos. 07-JA-1052 and 07-JA-1053 (Juvenile Cases).

- JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, J. Tatum, a minor. Indictment No. 08-JA-331 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of indigent defendants, the Carey children, minors. Indictment Nos. 08-JA-898, 08-JA-899 and 08-JA-900 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Michael Defries, Father, re: the Defries children, minors. Indictment Nos. 08-JA-910 and 08-JA-911 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, B. Spindler, a minor. Indictment No. 00-JA-1031 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$142.50 attorney fees for the defense of an indigent defendant, K. Martin-Toney, a minor. Indictment No. 09-JA-337 (Juvenile Case).
- DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 311743 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, Shamyrakalesia McKinney, Mother, re: the Jackson-McKinney children, minors. Indictment Nos. 09-JA-1046 and 09-JA-1047 (Juvenile Cases).
- AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Antoine Carpenter, Father, re: D. Farr, a minor. Indictment No. 09-JA-579 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$940.50 attorney fees for the defense of an indigent defendant, LaChondra Dotson, Mother, re: D. Rucker and E. Smith, minors. Indictment Nos. 06-JA-345 and 08-JA-719 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,812.25 attorney fees for the defense of an indigent defendant, Marlynda Chernesky, Mother, re: I. Chernesky, a minor. Indictment No. 09-JA-00373 (Juvenile Case).
- 311748 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Jerome O'Hara, Father, re: S. Alcoser, a minor. Indictment No. 10-JA-492 (Juvenile Case).

- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Lynetta Robeson, Mother, re: M. Harris, a minor. Indictment No. 09-JA-534 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$961.00 attorney fees for the defense of indigent defendants, the Pinkston and Revis children, minors. Indictment Nos. 09-JA-00954, 09-JA-00955, 09-JA-00956, 09-JA-00957, 09-JA-00958 and 09-JA-00959 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,841.00 attorney fees for the defense of indigent defendants, the Anderson, Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-764, 03-JA-765, 03-JA-766, 05-JA-1024, 08-JA-759 and 08-JA-760 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$583.00 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$878.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-00056 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,860.75 attorney fees for the defense of an indigent defendant, Vanessa Wright, Mother, re: the Wright children, minors. Indictment Nos. 09-JA-1120 and 09-JA-1121 (Juvenile Cases).
- 311757 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Niyanna Smith, Mother, re: M. Sutton, a minor. Indictment No. 08-JA-601 (Juvenile Case).
- 311758 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Lorraine Miller, Mother, re: S. Clay and A. Miller, minors. Indictment Nos. 08-JA-00009 and 08-JA-00010 (Juvenile Cases).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Dewanis Rogers, Father, re: V. Rogers, a minor. Indictment No. 06-JA-00643 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,243.25 attorney fees for the defense of an indigent defendant, Tyrone Roberson, Father, re: T. Roberson, a minor. Indictment No. 10-JA-00719 (Juvenile Case).
- 311761 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Patrick Robinson, Father, re: D. Montgomery, a minor. Indictment No. 10-JA-350 (Juvenile Case).

- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Marcella Teasley, Mother, re: M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 311765 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis and Johnson children, minors. Indictment Nos. 03-JA-00643, 03-JA-00644 and 03-JA-00645 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Christopher Wright, Father, re: the Langley and Wright children, minors. Indictment Nos. 07-JA-986, 07-JA-987 and 08-JA-1079 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).
- 311768 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: J. Hijuelos, a minor. Indictment No. 05-JA-789 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$505.75 attorney fees for the defense of an indigent defendant, Mary Flowers, Mother, re: D. Flowers, a minor. Indictment No. 08-JA-00755 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$965.50 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-1681 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,361.00 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall, Pugh and Rodgers children, minors. Indictment Nos. 06-JA-00677, 06-JA-00678 and 06-JA-00679 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,619.50 attorney fees for the defense of an indigent defendant, Calvin Walker, Father, re: C. Walker, a minor. Indictment No. 10-JA-00331 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,024.50 attorney fees for the defense of an indigent defendant, Angelo Wakefield, Father, re: the Wakefield children, minors. Indictment Nos. 10-JA-00409 and 10-JA-01006 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,021.50 attorney fees for the defense of an indigent defendant, Tommie Williams, Father, re: T. Williams, a minor. Indictment No. 09-JA-00984 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$466.50 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).

- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$736.50 attorney fees for the defense of an indigent defendant, Antonio Greer, Father, re: B. Ayers, a minor. Indictment No. 98-JA-0051 (Juvenile Case).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$662.00 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-229 and 08-JA-747 (Juvenile Cases).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$772.25 attorney fees for the defense of an indigent defendant, Norman Binion, Father, re: N. Binion, a minor. Indictment No. 09-JA-00374 (Juvenile Case).
- DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Irvin Siordia, Father, re: G. Munoz, a minor. Indictment No. 09-JA-950 (Juvenile Case).
- 311785 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Bruce Sanford, Father, re: N. Medina, a minor. Indictment No. 10-JA-00784 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$615.25 attorney fees for the defense of an indigent defendant, Brownell Brown, Father, re: J. Brown, a minor. Indictment No. 03-JA-00266 (Juvenile Case).
- 311787 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$849.50 attorney fees for the defense of an indigent defendant, Lorenzo Murray, Father, re: D. Hemphill, a minor. Indictment No. 09-JA-00553 (Juvenile Case).
- MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Ben Sullivan, Sr., Father, re: B. Sullivan, a minor. Indictment No. 06-JA-00680 (Juvenile Case).
- 311789 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Iris Arevalo, Mother, re: the Peralta children, minors. Indictment Nos. 10-JA-00763 and 10-JA-00764 (Juvenile Cases).
- 311790 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Michael King, Father, re: J. Yates, a minor. Indictment No. 09-JA-00771 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$561.50 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).

- FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,034.75 attorney fees for the defense of an indigent defendant, Norman Woods, Father, re: A. Woods, a minor. Indictment No. 08-JA-00105 (Juvenile Case).
- TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Corey Burrows, Father, re: J. Burrows, a minor. Indictment No. 10-JA-0563 (Juvenile Case).
- 311795 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Indictment No. 10-JA-0341 (Juvenile Case).
- 311796 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of an indigent defendant, Jose Brisuela, Father, re: the Brisuela children, minors. Indictment Nos. 10-JA-0533 and 10-JA-0534 (Juvenile Cases).
- 311797 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neely, a minor. Indictment No. 04-JA-1085 (Juvenile Case).
- TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: G. Ellison and I. Johnson, minors. Indictment Nos. 02-JA-0152 and 04-JA-01189 (Juvenile Cases).
- 311799 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Chantara Rodgers, Mother, re: the Rodgers children, minors. Indictment Nos. 10-JA-714 and 10-JA-715 (Juvenile Cases).
- 311800 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,693.75 attorney fees for the defense of an indigent defendant, Ashley Howard, Mother, re: A. Burress, a minor. Indictment No. 10-JA-709 (Juvenile Case).
- 311801 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,556.25 attorney fees for the defense of an indigent defendant, Nancy Smeltz, Mother, re: W. Smeltz, a minor. Indictment No. 08-JD-5830 (Juvenile Case).
- EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Clint Baker, Father, re: the Baker and Sims children, minors. Indictment Nos. 10-JA-00949, 10-JA-00950 and 10-JA-00951 (Juvenile Cases).
- ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Indictment Nos. 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498 (Juvenile Cases).
- 311804 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Patrick Fells, Father, re: P. Wheeler, a minor. Indictment No. 10-JA-921 (Juvenile Case).

- 311805 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of indigent defendants, M. Johnson and R. Strickland, minors. Indictment Nos. 05-JA-681 and 05-JA-682 (Juvenile Cases).
- 311806 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, T. Marks, a minor. Indictment No. 10-JD-3201 (Juvenile Case).
- 311807 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Christine Hall, Mother, re: J. Hall, a minor. Indictment No. 01-JA-2138 (Juvenile Case).
- 311808 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Stanley Garner, Father, re: S. Garner, a minor. Indictment No. 09-JA-1097 (Juvenile Case).
- 311809 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Nathaniel Washington, Father, re: N. Washington, a minor. Indictment No. 10-JA-126 (Juvenile Case).
- 311810 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344, 06-JA-860, 08-JA-159, 08-JA-1002 and 10-JA-1078 (Juvenile Cases).
- 311811 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Steven Spears, Father, re: S. Spears, a minor. Indictment No. 03-JA-1689 (Juvenile Case).
- 311817 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, L. Smith, a minor. Indictment No. 10-JA-00015 (Juvenile Case).
- 311819 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Calvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-777 and 08-JA-778 (Juvenile Cases).
- DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Melissa Quezada, Mother, re: the Flores and Quezada children, minors. Indictment Nos. 09-JA-544 and 09-JA-545 (Juvenile Cases).
- 311821 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, James North, Father, re: A. North, a minor. Indictment No. 10-JA-00028 (Juvenile Case).

- 311822 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Sarah Saez, Mother, re: A. Saez, a minor. Indictment No. 09-JA-00368 (Juvenile Case).
- 311823 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of indigent defendants, R. Lang and S. Williams, minors. Indictment Nos. 09-JA-719 and 09-JA-720 (Juvenile Cases).
- 311824 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Shawntella Moutry, Mother, re: S. Perry, a minor. Indictment No. 08-JA-953 (Juvenile Case).
- 311825 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, LaPhonso Harrison, Father, re: D. Amos-Mandella, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 311826 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Mark Tillis, Father, re: S. Tillis, a minor. Indictment No. 10-JA-168 (Juvenile Case).
- 311827 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of an indigent defendant, Wilhemina Wolf, Guardian, re: M. Wolf, a minor. Indictment No. 99-JA-00494 (Juvenile Case).
- 311828 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Antwoine Chester, Father, re: the Chester children, minors. Indictment Nos. 04-JA-857 and 04-JA-858 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Antoinio Olvera, Father, re: T. Cooper, a minor. Indictment No. 08-JA-1135 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-106 and 02-JA-107 (Juvenile Cases).
- 311834 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, K. Brenston, a minor. Indictment No. 01-JA-0784 (Juvenile Case).

- 311835 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Taylor children, minors. Indictment Nos. 09-JA-00442, 09-JA-00443, 09-JA-00444 and 10-JA-00603 (Juvenile Cases).
- 311837 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Jennifer Thurman, Mother, re: M. Owens, a minor. Indictment No. 09-JA-642 (Juvenile Case).
- 311838 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Kenneth Walls, Father, re: K. Walls, a minor. Indictment No. 97-JA-1157 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Brittany Mott, Mother, re: C. Mott-Boothe, a minor. Indictment No. 07-JA-903 (Juvenile Case).
- PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, D. Knox, a minor. Indictment No. 09-JA-492 (Juvenile Case).
- 311842 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Kehinde Amure, Father, re: the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, David Conkey, Father, re: the Conkey children, minors. Indictment Nos. 08-JA-731 and 08-JA-732 (Juvenile Cases).
- 311844 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: M. Brown-Jones, a minor. Indictment No. 10-JA-00629 (Juvenile Case).
- 311845 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Tina Ronita Adell, Mother, re: A. Bernard, a minor. Indictment No. 09-JA-56 (Juvenile Case).
- ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,725.35 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344, 06-JA-00860, 08-JA-00159, 08-JA-01002 and 10-JA-1078 (Juvenile Cases).

- 311847 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$580.71 attorney fees for the defense of an indigent defendant, Ronald Haggins, Father, re: the Haggins children, minors. Indictment Nos. 08-JA-617 and 08-JA-618 (Juvenile Cases).
- LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Derek Patterson, Father, re: the Patterson children, minors. Indictment Nos. 10-JA-907, 10-JA-908 and 10-JA-909 (Juvenile Cases).
- LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, M. Manning and M. Walker, minors. Indictment Nos. 10-JA-00608 and 10-JA-00609 (Juvenile Cases).
- LAWRENCE H. NECHLELES, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Teofilo Peralta, Father, re: B. Bustos, a minor. Indictment No. 09-JA-01031 (Juvenile Case).
- 311851 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of indigent defendants, the Garza children, minors. Indictment Nos. 09-JA-0163 and 10-JA-0616 (Juvenile Cases).
- BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Razi Rhodes, Sr., Father, re: R. Rhodes, a minor. Indictment No. 10-JA-0986 (Juvenile Case).
- BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Stephen Leavy, Father, re: J. Pahnke, a minor. Indictment No. 04-JA-445 (Juvenile Case).
- BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Evonne Chapman, Mother, re: M. Armfield and D. Reeves, minors. Indictment Nos. 09-JA-0160 and 09-JA-0161 (Juvenile Cases).
- 311855 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, James Newsome, Father, re: K. Newsome, a minor. Indictment No. 07-JA-0266 (Juvenile Case).
- 311856 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,442.50 attorney fees for the defense of an indigent defendant, Tameka McKinnis, Mother, re: D. Gillkey, a minor. Indictment No. 07-JA-878 (Juvenile Case).
- 311858 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).
- 311859 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney for the defense of an indigent defendant, K. Smith, a minor. Indictment No. 07-JA-545 (Juvenile Case).

- 311860 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of indigent defendants, N. Finley and S. McDonald, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).
- 311861 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Christopher Russo, Father, re: J. Russo, a minor. Indictment No. 10-JA-076 (Juvenile Case).
- 311864 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: S. Hardy, a minor. Indictment No. 07-JA-00780 (Juvenile Case).
- 311865 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Crystal Shumate, Mother, re: D. Shumate, a minor. Indictment No. 09-JA-174 (Juvenile Case).
- 311866 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Anthony Eiland, Father, re: S. Winston, a minor. Indictment No. 07-JA-372 (Juvenile Case).
- PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Lee Brown, Father, re: the Brown children, minors. Indictment Nos. 10-JA-799 and 10-JA-800 (Juvenile Cases).
- 311869 THOMAS J. ELSER, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Timothy Melvin, Father, re: D. Melvin, a minor. Indictment No. 08-JA-00496 (Juvenile Case).
- THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, D. Anderson and D. Williams, minors. Indictment Nos. 04-JA-1280 and 08-JA-00083 (Juvenile Cases).
- 311872 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-0842 (Juvenile Case).
- 311873 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Inez Rivers, Mother, re: F. Odom and D. Duvall, minors. Indictment Nos. 08-JA-0718 and 10-JA-00645 (Juvenile Cases).
- 311875 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Vera Wilkins, Mother, re: D. Sudberry, a minor. Indictment No. 07-JA-00263 (Juvenile Case).
- 311876 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Thad Davis, Father, re: G. Krefft, a minor. Indictment No. 10-JA-0298 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jerriot Lomax, Father, re: J. Lomax, a minor. Indictment No. 07-JA-336 (Juvenile Case).

- 311878 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Eileen Townsend, Mother, re: the Townsend children, minors. Indictment Nos. 08-JA-172 and 08-JA-173 (Juvenile Cases).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Alex Distefano, Father, re: the Distefano children, minors. Indictment Nos. 10-JA-00844 and 10-JA-00845 (Juvenile Cases).
- VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, M. Owens, a minor. Indictment No. 09-JA-00642 (Juvenile Case).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Fred Wilkes, Father, re: the Wilkes children, minors. Indictment Nos. 06-JA-159 and 09-JA-408 (Juvenile Cases).
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Jaime Perez Lopez, Father, re: M. Molina, minors. Indictment No. 09-JA-00128 (Juvenile Case).
- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$948.75 attorney fees for the defense of an indigent defendant, Christina Pollworth, Mother, re: the Pollworth children, minors. Indictment Nos. 09-JA-00347, 09-JA-00348 and 09-JA-00349 (Juvenile Cases).
- 311884 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Wynetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 311885 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 311886 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Stephen Howard, Father, re: C. Daniels, a minor. Indictment No. 08-JA-823 (Juvenile Case).
- 311887 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$318.48 attorney fees for the defense of an indigent defendant, Cobin Sykes, Father, re: C. Sykes and C. Vinson, minors. Indictment Nos. 09-JA-476 and 09-JA-477 (Juvenile Cases).
- 311888 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: R. Wilson, a minor. Indictment No. 99-JA-400 (Juvenile Case).
- STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Linda Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 96-JA-2254, 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260 (Juvenile Cases).

- MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, A. Mandella, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Carlos Nash, Father, re: C. Nash, a minor. Indictment No. 02-JA-82 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, J. Almond, a minor. Indictment Nos. 10-JD-2200, 10-JD-2495 and 10-JD-2729 (Juvenile Cases).
- LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tara Williams, Mother, re: the Range children, minors. Indictment Nos. 09-JA-645 and 09-JA-646 (Juvenile Cases).
- 311894 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Andre Boyd, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).
- 311895 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Ian McKoy, Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 311896 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Pollack Rush, Sr., Father, re: P. Rush, a minor. Indictment No. 08-JA-838 (Juvenile Case).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Librado Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 05-JA-779 and 05-JA-780 (Juvenile Cases).
- 311898 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney for the defense of an indigent defendant, Y. Edwards, a minor. Indictment No. 08-JA-981 (Juvenile Case).
- HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of indigent defendants, Dion Cummings, Bruce Hardin and John Nash, Fathers, re: the Enoch and Nash children, minors. Indictment Nos. 07-JA-973, 07-JA-974, 07-JA-976 and 07-JA-977 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Magdalena Cornejo, Mother, re: the Cornejo and Guzman children, minors. Indictment Nos. 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892 (Juvenile Cases).
- PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Brittany Dunbar, Mother, re: the Dunbar, Hilderbrand and Johnson children, minors. Indictment Nos. 09-JA-1136, 09-JA-1137 and 09-JA-1138 (Juvenile Cases).

- 311910 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 311911 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$335.98 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: T. Richardson, a minor. Indictment No. 08-JA-914 (Juvenile Case).
- MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Loralei Kokesh, Mother, re: the Assmar and Tellez children, minors. Indictment Nos. 08-JA-386, 08-JA-387, 08-JA-388 and 08-JA-389 (Juvenile Cases).
- 311919 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, B. Mott, a minor. Indictment No. 08-JA-00594 (Juvenile Case).
- MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Moses Stamps, Father, re: the Robinson children, minors. Indictment Nos. 07-JA-580 and 07-JA-581 (Juvenile Cases).
- MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, D. Boyd, a minor. Indictment No. 10-JD-1263 (Juvenile Case).
- MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: F. Bell, a minor. Indictment No. 09-JA-768 (Juvenile Case).
- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Marcus Funches, Father, re: M. Funches, a minor. Indictment No. 09-JA-00829 (Juvenile Case).
- 311925 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Brenda Cockerham, Mother, re: V. Cockerham, a minor. Indictment No. 06-JD-04300 (Juvenile Case).
- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Tierra Powell, Mother, re: I. Harvey, a minor. Indictment No. 08-JA-00470 (Juvenile Case).
- PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, A. Hudson, a minor. Indictment No. 05-JA-01139 (Juvenile Case).
- 311957 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Barry Smiley, Father, re: B. Smiley, a minor. Indictment No. 10-JA-579 (Juvenile Case).

- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: J. Faucher, a minor. Indictment No. 10-JA-00680 (Juvenile Case).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,856.25 attorney fees for the defense of an indigent defendant, Eric Adams, Sr., Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 311961 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$991.25 attorney fees for the defense of an indigent defendant, Fred Williams, Father, re: L. Musiala, a minor. Indictment No. 11-JA-002 (Juvenile Case).
- ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,366.25 attorney fees for the defense of an indigent defendant, A. Lashley, a minor. Indictment No. 10-JD-40016 (Juvenile Case).
- 311971 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, E. McGee, a minor. Indictment No. 10-JD-02265 (Juvenile Case).
- PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Gregory Lawson, Father, re: J. Lawford, a minor. Indictment No. 05-JA-01243 (Juvenile Case).
- THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Sandra Miranda, Mother, re: the Alvarez, Cordova and Estrada children, minors. Indictment Nos. 10-JA-75, 10-JA-76 and 10-JA-77 (Juvenile Cases).
- 311975 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Mack Goodman, Father, re: the Goodman and Kontarius children, minors. Indictment Nos. 09-JA-715, 09-JA-716, 09-JA-717, 09-JA-718 and 10-JA-360 (Juvenile Cases).
- 311976 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481 and 93-JA-2483 (Juvenile Cases).
- 311977 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: A. Green, a minor. Indictment No. 03-JA-809 (Juvenile Case).
- 311978 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$943.50 attorney fees for the defense of an indigent defendant, Peter Delgado, Father, re: the Delgado children, minors. Indictment Nos. 10-JA-047 and 10-JA-048 (Juvenile Cases).

- THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Richard Puryear, Jr., Father, re: the Puryear children, minors. Indictment Nos. 10-JA-795, 10-JA-796 and 10-JA-797 (Juvenile Cases).
- 311980 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Robert Sanchez, Father, re: F. Peterson, a minor. Indictment No. 10-JA-320 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jaclyn Booth-Harris, Mother, re: the Harris child, a minor. Indictment No. 09-JA-00494 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Tanzanea Jones, Mother, re: U. James, a minor. Indictment No. 10-JA-555 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, B. Kerby, a minor. Indictment No. 10-JD-60612 (Juvenile Case).
- 311986 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the Dean children, minors. Indictment Nos. 09-JA-987, 09-JA-988 and 09-JA-989 (Juvenile Cases).
- 311987 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Shaun Poole, Sr., Father, re: S. Poole, a minor. Indictment No. 08-JA-687 (Juvenile Case).
- 311988 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Idalia Parado, Mother, re: M. Argueta, a minor. Indictment No. 09-JA-585 (Juvenile Case).
- 311990 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Charles Jenigan, Father, re: B. Israel, a minor. Indictment No. 07-JA-00071 (Juvenile Case).

- 311991 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of indigent defendants, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-1117 and 05-JA-1118 (Juvenile Cases).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 01-JA-00254 (Juvenile Case).
- PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of indigent defendants, the Fisher children, minors. Indictment Nos. 05-JA-00671 and 10-JA-00510 (Juvenile Cases).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Santanya Hill, Mother, re: the Larkins children, minors. Indictment Nos. 09-JA-00313, 09-JA-000314 and 09-JA-00440 (Juvenile Cases).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: A. Cavin and J. Westley, minors. Indictment Nos. 97-JA-01108 and 02-JA-00543 (Juvenile Cases).
- 311998 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Allen Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).
- 311999 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of indigent defendants, the Watson children, minors. Indictment Nos. 10-JA-765 and 10-JA-766 (Juvenile Cases).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, H. Cobb, a minor. Indictment No. 05-JA-939 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Michael Phyfiher, Father, re: M. Phyfiher, a minor. Indictment No. 10-JA-871 (Juvenile Case).
- 312003 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Timothy Ivory, Father, re: E. Ivory, a minor. Indictment No. 07-JA-470 (Juvenile Case).

- 312004 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Adonis Reese, Father, re: M. Lewis, a minor. Indictment No. 07-JA-515 (Juvenile Case).
- 312005 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Donte Green, Father, re: C. Armstrong, a minor. Indictment No. 04-JA-843 (Juvenile Case).
- 312006 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Richard Van Meter, Father, re: D. Van Meter, a minor. Indictment No. 08-JA-1092 (Juvenile Case).
- 312007 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Shawn Clark, Father, re: R. Clark, a minor. Indictment No. 10-JA-1066 (Juvenile Case).
- JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Broadnax children, minors. Indictment Nos. 96-JA-6470 and 96-JA-6471 (Juvenile Cases).
- 312009 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: P. Tolentino, a minor. Indictment No. 93-JA-4129 (Juvenile Case).
- 312010 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Ernest Finch, Father, re: A. Rivera, a minor. Indictment No. 09-JA-797 (Juvenile Case).
- DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Sharmaine Smith, Mother, re: the Jimerson, Smith and Taylor children, minors. Indictment Nos. 07-JA-1112, 07-JA-1113 and 07-JA-1114 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Robert Schutzius, Father, re: C. Schutzius, a minor. Indictment No. 08-JA-00475 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Martel Willis, Father, re: L. Philpot, a minor. Indictment No. 10-JA-00730 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Carolyn Sneed, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).

- 312016 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Eliseo Argueta, Father, re: the Argueta children, minors. Indictment Nos. 09-JA-00548 and 09-JA-00585 (Juvenile Cases).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Arturo Jaimes, Father, re: J. Santiago, a minor. Indictment No. 10-JA-00462 (Juvenile Case).
- 312018 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Elrick Knox, Father, re: E. Knox, a minor. Indictment No. 07-JA-00808 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jonathan Rosemond, Father, re: the Rosemond children, minors. Indictment Nos. 09-JA-00393, 09-JA-00394 and 09-JA-00395 (Juvenile Cases).
- 312020 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Pamela Grisson, Foster Parent and Guardian, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Laura Bautista, Mother, re: the Bautista and Dominquez children, minors. Indictment Nos. 10-JA-00639, 10-JA-00640 and 10-JA-00641 (Juvenile Cases).
- PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, D. Montgomery, a minor. Indictment No. 10-JA-00350 (Juvenile Case).
- 312023 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).
- 312024 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 312025 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-00716, 06-JA-00717, 06-JA-00718 and 07-JA-00306 (Juvenile Cases).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Curtis Edwards, Father, re: D. Mills-Edwards, a minor. Indictment No. 09-JA-294 (Juvenile Case).

- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, William Harris, Father, re: the Harris children, minors. Indictment Nos. 08-JA-31, 08-JA-32, 08-JA-33 and 08-JA-34 (Juvenile Cases).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tondra Kornegay, Guardian, re: S. Kornegay, a minor. Indictment No. 99-JA-00897 (Juvenile Case).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Sid Williams, Father, re: the Austin and Williams children, minors. Indictment Nos. 08-JA-154, 08-JA-155 and 08-JA-156 (Juvenile Cases).
- MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, James Bridgewater, Father, re: V. Bourne, a minor. Indictment No. 08-JA-235 (Juvenile Case).
- STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Kamber and Sanchez children, minors. Indictment Nos. 10-JA-486, 10-JA-487, 10-JA-488, 10-JA-489, 10-JA-490 and 10-JA-491 (Juvenile Cases).
- 312040 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, T. Harris, a minor. Indictment No. 10-JA-00262 (Juvenile Case).
- 312042 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 312043 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$106.25 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).
- 312044 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$2,988.64 attorney fees for the defense of an indigent defendant, Lizzie Moore, Mother, re: K. Moore-McClam, a minor. Indictment No. 09-CoAd-698 (Juvenile Case).
- 312045 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$257.25 attorney fees for the defense of an indigent defendant, Mark Anderson, Father, re: M. Anderson, a minor. Indictment No. 09-JA-00490 (Juvenile Case).
- WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, F. Smith, a minor. Indictment No. 10-JD-60629 (Juvenile Case).
- 312047 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: J. Morrow, a minor. Indictment No. 10-JA-371 (Juvenile Case).

- THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of indigent defendants, L. Calvin and S. Moore, minors. Indictment Nos. 10-JA-811 and 10-JA-812 (Juvenile Cases).
- VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Sergio Peralta, Sr., Father, re: S. Peralta, a minor. Indictment No. 09-JA-0706 (Juvenile Case).
- MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Pearl Robinson, Mother, re: A. Powell, a minor. Indictment No. 03-JA-0148 (Juvenile Case).
- MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Indictment Nos. 07-JA-390 and 07-JA-909 (Juvenile Cases).
- 312055 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Shonelle McGee, Mother, re: T. Morris, a minor. Indictment No. 08-JA-01000 (Juvenile Case).
- 312056 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Angela Johnican, Mother, re: R. Jackson, a minor. Indictment No. 08-JA-766 (Juvenile Case).
- 312057 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Marcus Sims, Father, re: the Dillon children, minors. Indictment Nos. 10-JA-869 and 10-JA-870 (Juvenile Cases).
- 312058 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Cheryl Watts, Mother, re: B. Watts, a minor. Indictment No. 08-JA-00464 (Juvenile Case).
- MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Manuel Willis, Father, re: the Willis children, minors. Indictment Nos. 09-JA-674 and 09-JA-675 (Juvenile Cases).
- 312061 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Antonio Pierce, Father, re: A. Pierce and E. Suarez, minors. Indictment Nos. 10-JA-00219 and 10-JA-00220 (Juvenile Cases).
- MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jamal Burnett, Father, re: the Burnett children, minors. Indictment Nos. 10-JA-299 and 10-JA-300 (Juvenile Cases).
- 312063 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Floyd Plant, Father, re: the Plant child, a minor. Indictment No. 10-JA-974 (Juvenile Case).

- DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,366.25 attorney fees for the defense of an indigent defendant, Ira Saposnik, Father, re: S. Saposnik, a minor. Indictment No. 06-JA-00736 (Juvenile Case).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Constance Sims, Mother, re: F. Emery, a minor. Indictment No. 00-JA-01848 (Juvenile Case).
- DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of indigent defendants, the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).
- PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, F. Wolfe, a minor. Indictment No. 96-JA-04955 (Juvenile Case).
- 312068 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Jamesetta Dixon, Adoptive Mother and Guardian, re: the Dixon, Johnson, Reaves and Williams children, minors. Indictment Nos. 09-JA-784, 09-JA-785, 09-JA-786, 09-JA-886, 09-JA-887 and 09-JA-888 (Juvenile Cases).
- 312069 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$829.00 attorney fees for the defense of an indigent defendant, Nancy Bogan, Mother, re: E. Bogan, a minor. Indictment No. 10-JA-819 (Juvenile Case).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Michael Hatcher, Father, re: the Hatcher children, minors. Indictment Nos. 09-JA-00085, 09-JA-00086, 10-JA-00822, 10-JA-00823 and 10-JA-00824 (Juvenile Cases).
- 312071 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Jamie Lattimore, Sr., Father, re: J. Lattimore, a minor. Indictment No. 10-JA-560 (Juvenile Case).
- 312072 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 312073 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$554.00 attorney fees for the defense of indigent defendants, T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-01328 (Juvenile Case).
- 312075 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Antonio Hernandez, Father, re: M. Hernandez, a minor. Indictment No. 09-JA-320 (Juvenile Case).

- 312076 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Edward Borden, Father, re: M. Roberts, a minor. Indictment No. 05-JA-1234 (Juvenile Case).
- 312077 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: the Thompson children, minors. Indictment Nos. 04-JA-1429, 04-JA-1430 (Juvenile Cases).
- 312078 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, K. Williams and S. Woods, minors. Indictment Nos. 02-JA-1019 and 02-JA-1020 (Juvenile Cases).
- PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$411.75 attorney fees for the defense of indigent defendants, the King and Lucas children, minors. Indictment Nos. 07-JA-849, 07-JA-849 and 07-JA-850 (Juvenile Cases).
- PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jacqueline Kaminski, Mother, re: E. Elem, a minor. Indictment No. 06-JA-00121 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$607.57 attorney fees for the defense of an indigent defendant, Romance Harris, Father, re: J. Fleming, a minor. Indictment No. 09-JA-306 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$676.76 attorney fees for the defense of an indigent defendant, Owen Washington, Father, re: A. Cook, a minor. Indictment No. 09-JA-523 (Juvenile Case).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$288.38 attorney fees for the defense of an indigent defendant, Juan Juaraz, Father, re: the Juarez children, minors. Indictment Nos. 08-JA-743 and 08-JA-744 (Juvenile Cases).
- 312084 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,432.32 attorney fees for the defense of an indigent defendant, April Slack, Mother, re: P. Slack, a minor. Indictment No. 10-JA-00393 (Juvenile Case).
- 312085 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Ramiro Gomez, Father, re: Y. Gamino, a minor. Indictment No. 07-JA-572 (Juvenile Case).
- 312086 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Thomas Williams, Father, re: T. Williams, a minor. Indictment No. 06-JA-316 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$944,734.30 JUVENILE CASES TO BE APPROVED: \$279,612.43

SPECIAL COURT CASES

311772 SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of

\$844.14 attorney fees and expenses regarding <u>Estate of Jimmie Hines</u>, a <u>Disabled Person</u>, Case No. 10-P-6893 Please forward the check to Daniel H. Brennan, Jr., Assistant State's Attorney, Transactions and Health Law Section, for transmittal (300-829 Account).

- QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,361.37 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of January 17 through February 18, 2011. To date \$180,634.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,104.30 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of January 20 through February 17, 2011. To date \$1,519,126.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- FIGLIULO & SILVERMAN, P.C., Peter Silverman and Sara A. Paguia, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$527.00 attorney fees and expenses regarding <u>Aguilar v. City of Chicago</u>, Case No. 09-C-1993 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-01387), for the months of September 2010 through January 2011. To date \$2,934.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,950.79 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the months of July through October 2010. To date \$119,814.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,171.50 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of July through September 2010. To date \$126,723.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,244.12 attorney fees and expenses regarding Diane Bucki v. Cook County, Case No. 08-L-10026 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the period of July 1 through October 31, 2010. To date \$12,927.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$402.60 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of September 28 through October 26, 2010. To date \$580,927.06 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,293.90 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of December 2010. To date \$309,523.31 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$846.40 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of January 2011. To date \$309,523.31 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,443.72 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On March 11, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 68th Unopposed Petition in the amount of \$62,443.72 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,532,899.68. The Compliance Administrator has accumulated total fees and expenses of \$4,595,343.40 as of today's date. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented 311946 by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,813.40 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On March 9, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 13th Unopposed Petition in the amount of \$22.813.40 made payable to Cardelle Spangler. Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$211,179.97. Ms. Spangler has accumulated total fees and expenses of \$257,766.34 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,159.95 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On February 24, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 48th Unopposed Petition in the amount of \$43,159.95 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$995,925.34. Mr. Vogel has accumulated total fees and expenses of \$1,091,013.73 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON COMMUNICATION NO. 311947.

MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,265.64 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On March 11, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 49th Unopposed Petition in the amount of \$44,265.64 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,047,853.78. Mr. Vogel has accumulated total fees and expenses of \$1,135,279.37 as of today's date. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,358.25 attorney fees and expenses regarding Olayan v. Wasco, et al., Case No. 10-C-6074 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-52229), for the month of January 2011. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- ROCK FUSCO, LLC, James Novy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,613.60 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of November and December 2010. To date \$54,043.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- JOHNSON & BELL, LTD., Daniel Murray and Jeffrey Chrones, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,439.00 attorney fees and expenses regarding Federal Grand Jury Subpoena, Representation of Timothy Egan, Hearing Officer with the Cook County Bureau of Human Resources, (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25713), for the period of November 2, 2006 through December 15, 2010. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting on February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,194.40 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of January 17 through February 16, 2011. To date \$368,352.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on March 2, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$270.20 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of December 23, 2010 through January 13, 2011. To date \$122,579.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$545.00 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of September 28 through October 26, 2010. To date \$282,186.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 2, 2011 recessed and reconvened on February 8, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Donald J. Brown, Jr. and James D. Sloan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,649.44 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28456), for the period of March 12 through May 12, 2010. To date \$46,877.55 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of October 6, 2010, November 4, 2010 and December 15, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$2,432,648.05 SPECIAL COURT CASES TO BE APPROVED: \$278,498.72

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$167,098.93, full payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network submitted by the Bureau of Technology for the Office of Capital Planning and Policy, for the period of August 1, 2008 through July 31, 2011. Bond Issue (20000 Account). (See Comm. No. 309706). Purchase Order No. 170156, approved by County Board December 4, 2007.
- J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$197,898.00, part payment for Contract No. 09-84-126, for printing of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax years 2009 and 2010 property taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 174411, approved by County Board September 1, 2009.
- LERCH BATES, INC., Chicago, Illinois, submitting invoice totaling \$114,000.00, 11th part payment for Contract No. 07-41-559, for the countywide elevator modernization project (Bid Package #9) for the Office of Capital Planning and Policy, for the period of August 15, 2010 through January 15, 2011. Bond Issue (20000 Account). Purchase Order No. 163233, approved by County Board April 9, 2008.

- TALEO CORPORATION, Newark, New Jersey, submitting invoice totaling \$128,310.00, part payment for Contract No. 09-41-351, for consulting and integration services for an automated recruiting, hiring, and on-boarding system for the Bureau of Human Resources, for the period of September 11 through November 12, 2010 (715/032-579 Account). (See Comm. No. 309096). Purchase Order No. 170466, approved by County Board October 6, 2009.
- AGILENT TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$236,378.71, part payment for Contract No. 10-41-63, for liquid chromatograph mass spectrometry, gas chromatograph (GC) and gas chromatograph mass spectrometry (GCMS) instruments for the Medical Examiner's Office (717/259-540 Account). (See Comm. No. 311035). Purchase Order No. 173965, approved by County Board May 4, 2010.
- WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$205,545.49, 7th part payment for Contract No. 08-41-284, for design and construction administration services for the repair and replacement of clean steam piping at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 1 through December 21, 2010. Bond Issue (22000 Account). (See Comm. No. 311042). Purchase Order No. 163259, approved by County Board May 7, 2008 and July 21, 2009.
- J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$272,579.75, 9th part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of October 23 through November 30, 2010. Bond Issue (20000 Account). (See Comm. No. 310050). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 311762 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$160,500.00, part payment for Contract No. 08-41-287, for additional cash processing and scanning equipment for the Department of Corrections (715/239-579 Account). Purchase Order No. 175897, approved by County Board July 1, 2008, March 2, 2010 and November 16, 2010.
- WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$859,101.57, 2nd part payment for Contract No. 10-53-42, for the new Residential Treatment Unit (RTU) Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections for the Office of Capital Planning and Policy, for the month of January 2011. Bond Issue (20000 Account). (See Comm. No. 311270). Purchase Order No. 173503, approved by County Board July 13, 2010.
- NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting two (2) invoices totaling \$710,761.65, part payment for Contract No. 10-41-14, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Juvenile Probation and Court Services Department, for the months of June through December 2009 (326-260 Account). Purchase Order No. 174841, approved by County Board November 18, 2009.
- 311941 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$141,580.10, 4th part payment for Contract No. 07-53-552, for construction of flammable liquid storage room at the Stroger Hospital of Cook County Campus, for the

Office of Capital Planning and Policy, for the months of July 2009 through December 2010. Bond Issue (28000 Account). Purchase Order No. 163741, approved by County Board July 22, 2008, November 4, 2009, February 9, 2010, April 20, 2010, July 27, 2010 and November 16, 2010.

- DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$225,000.00, part payment for Contract No. 09-41-287, for support and maintenance of the ballot tabulation system for the 2011 Consolidated Primary Election for the County Clerk's Office, Election Division (524-260 Account). (See Comm. No. 311215). Purchase Order No. 175644, approved by County Board July 21, 2009.
- WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$307,680.39, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of February 2011 (211-445 Account). (See Comm. No. 311370). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 311968 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$400,000.00, part payment for Contract No. 10-41-25, for maintenance and support for the IMACS jail management information system for the Department of Corrections, for the months of January through December 2011 (239-449 Account). Purchase Order No. 175441, approved by County Board March 2, 2010.
- WORLD MARKETING CHICAGO, Omaha, Nebraska, submitting invoice totaling \$111,040.00, part payment for Contract No. 10-84-133, for printing and processing of renewal booklets and forms for 2011 exemptions for the Assessor's Office (040-240 Account). Purchase Order No. 175566, approved by County Board December 14, 2010.
- SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting three (3) invoices totaling \$207,450.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripheral equipment and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 174771, approved by County Board June 16, 2009 and July 13, 2010.
- ANDERSON ELEVATOR, Broadview, Illinois, submitting invoice totaling \$376,515.00, part payment for Contract No. 08-53-193, for elevator maintenance and repair for the Department of Facilities Management, for the months of November 2010 through January 2011 (200-450 Account). Purchase Order No. 176300, approved by County Board July 22, 2008.
- 312035 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$215,515.14, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of February 2011 (236-298 Account). (See Comm. No. 311499). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, and March 16, 2010.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 312091. THE MOTION CARRIED.

MESIROW INSURANCE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$4,533,872.00, payment for Contract No. 11-45-48 for excess liability and property insurance premiums and professional service fees for the period of February 28, 2011 through February 28, 2012 (542-258 Account Self-Insurance Fund/Excess Liability Program). Purchase Order No. 176452, approved by County Board March 1, 2011.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 312091. THE MOTION CARRIED.

COMMISSIONER COLLINS VOTED NO ON COMMUNICATION NO. 312091.

COMMISSIONERS DALEY AND SILVESTRI VOTED PRESENT ON COMMUNICATION NO. 312091.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- SOSAMMA THOMAS, in the course of her employment as a Clinical Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on May 23, 2006. The Petitioner was pulling a heavy cart of linens, and a result she injured her neck and shoulder (neck and right shoulder strain and possible right shoulder labral tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-38480 in the amount of \$9,558.61 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael A. Higgins, Law Firm of Shapiro, Vasilatos & Cotter.
- ERICA SMITH, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on June 11, 2010. The Petitioner was attacked by a resident, and as a result she injured her arm and shoulder (posterior-inferior labral tear of the right shoulder). Prior/pending claims: 11/18/09 case settled for \$18,130.30 and 10/05/10 case settled for \$14,577.25. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-29436 in the amount of \$14,765.84 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.
- SHALANDA IVEY, in the course of her employment as a Clerk for Oak Forest Hospital of Cook County sustained accidental injuries on February 27, 2007. The Petitioner slipped on ice and fell, and as a result she injured her elbow (left elbow radial head fracture). Prior/pending claims: 4/21/98 case settled for \$666.73. State's Attorney, Anita Alvarez, is

submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17136 in the amount of \$18,385.94 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven M. Selan, Law Office of Steven M. Selan.

- CHARISSE L. HAMPTON, in the course of her employment as a Clerk for the Office of the Chief Judge sustained accidental injuries on May 2, 2006. The Petitioner developed bilateral hand pain as a result of repetitive filing and typing at work, and as a result she injured both wrists and right arm (bilateral carpal tunnel syndrome, ulnar neuritis, cubital tunnel syndrome of the right elbow). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-22915 in the amount of \$19,311.76 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Sostrin & Sostrin, P.C.
- KEITH T. KANDEL, in the course of his employment as a Painter for the Department of Facilities Management sustained accidental injuries on October 15, 2008. The Petitioner was lifting a 5-gallon can of paint, and as a result he injured his neck and arm (herniated cervical disc at C5-6 and C6-7, cervical spondylosis, central canal stenosis with limited functional reserve of the central canal, right posterior foraminal disc protrusion with neural impingement of the exiting right C7 nerve root). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-03153 in the amount of \$21,603.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Thomas E. Brennan, Law Firm of Thomas E. Brennan, Ltd.
- DAVE YOUSIF, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The Petitioner was involved in an altercation with multiple detainees, and as a result he injured his back (back strain/sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-32004 in the amount of \$3,117.85 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.
- RICHARD OKRAY, in the course of his employment as a Truck Driver for the Highway Department sustained accidental injuries on April 23, 2007. The Petitioner slipped on oil, and as a result he twisted his knee (right knee medial meniscus tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-33675 in the amount of \$26,658.71 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- ALEKA TREHAS-LUDWIG, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 13, 2003 and August 5, 2008. The separate incidents of June 13, 2003 and August 5, 2008 both involved the Petitioner being struck in the face by combative inmates, and as a result she injured her nose (nasal fracture with nasal obstruction requiring surgical correction). Prior/pending claims: none.

State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos, 05-WC-27353 and 08-WC-41741 in the amount of \$15,560.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven M. Selan, Law Office of Steven M. Selan.

- 311916 MEGAN CONLEY, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 20, 2009. Petitioner attempted to intervene in an altercation between juveniles, and as a result she injured her finger (left middle finger fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-03741 in the amount of \$4,838.91 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.
- 311917 DEBRA WATSON, in the course of her employment as a Patient Care Technician for Stroger Hospital of Cook County sustained accidental injuries on September 12, 2005. The Petitioner pushed a 400-pound patient in a wheel chair to the emergency room, and as a result she injured her back (lumbar strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-50851 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.
- 311918 ANTOINETTE GRAYS-SHIPP, in the course of her employment as an Emergency Room Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 1, 2010. The Petitioner was attacked and punched multiple times in the back by an intoxicated patient, and as a result she injured her back (lower back pain/strain). Prior/pending claims: 5/11/08 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-07315 in the amount of \$6,647.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.
- 311920 BRIAN P. GALLACHER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 22, 2009. Petitioner was attacked by an inmate, and as a result he injured his head and face (intracranial hemorrhage secondary to head and face trauma). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-14478 in the amount of \$20,266.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:

\$1,943,730.90

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$162,214.30

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

311942 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$390.00. Claim No. 20050497, Vital Statistics.

Responsible Party: Mary Lacy (Owner and Driver), 1S150 Spring Road, #4, Oak Brook

Terrace, Illinois 60181

Damage to: Vital Statistics vehicle

Our Driver: James E. Phipps, Plate #M161228

Date of Accident: December 3, 2010

Location: 100 North Wacker Drive, Chicago, Illinois

(110-444 Account).

311944 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$519.80. Claim No. 20050501, Department of Corrections.

Responsible Party: C.C.P. Express Inc. (Owner), Castulo Cortes (Driver), 2630 Highland

Avenue, Berwyn, Illinois 60402

Damage to: Department of Corrections vehicle
Our Driver: Jose G. Rodriguez, Unit #1570

Date of Accident: February 9, 2011

Location: 1100 West 35th Street, Chicago, Illinois

(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT: \$17,597.24 SUBROGATION RECOVERIES TO BE APPROVED: \$909.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,200.00. Claim No. 97008541, Sheriff's Court Services Division.

Claimant: State Farm Mutual Automobile Insurance Company and Otlman &

Maisel, P.C. (Client Funds), 77 West Washington Street, Suite 520,

Chicago, Illinois 60602

Claimant's Vehicle: 1996 Dodge Neon

Our Driver: Christine E. Jones, Unit #2850

Prior Accident: 0

Date of Accident: May 26, 2010

Location: Intersection of Ogden Avenue and Harlem Avenue, Berwyn, Illinois

A Sheriff's vehicle was traveling westbound on Ogden Avenue near the intersection of Harlem Avenue in Berwyn. The Claimant was traveling eastbound when both vehicles were in the left turn lanes and collided while proceeding to make their turns, causing damage to Claimant's right side and front fender (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,951.67. Claim No. 97008768, State's Attorney's Office.

Claimant: Jose Gamboa, 7708 South Homan Avenue, Chicago, Illinois 60652

Claimant's Vehicle: 1999 Ford Windstar

Our Driver: Jessica McGuire, Unit #0811

Prior Accident: 0

Date of Accident: January 14, 2011

Location: 1000 North Western Avenue, Chicago, Illinois

A State's Attorney's Office vehicle was traveling northbound on Western Avenue near Augusta Boulevard in Chicago, when Claimant's vehicle braked in front of the County vehicle. The County vehicle then collided with the Claimant's vehicle which was pushed into a third vehicle, causing damage to Claimant's vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$300.00. Claim No. 97008670, Highway Department.

Claimant: Olha Royik, 1285 Wyndham Lane, Apartment #101, Palatine, Illinois

60074

Claimant's Vehicle: 2007 Toyota Yaris Date of Accident: August 19, 2010

Location: Lake-Cook Road and Nichols Road, Arlington Heights, Illinois

Claimant was driving on east Lake-Cook Road west of Nichols Road in Arlington Heights, when a rock emerged from underneath a Cook County Highway tractor, and struck Claimant's vehicle causing damage to the right rear quarter panel (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: SELF-INSURANCE CLAIMS TO BE APPROVED:

\$28,149.94 \$4,451.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$18,500.00 for the release and settlement of suit regarding Rudolph Ruiz v. Sheriff of Cook County, et al., Case No. 09-L-4690. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$18,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$18,500.00, made payable to Rudolph Ruiz and Sandman, Levy and Petrich, his attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Willie Ann Riley, as Special Administrator of the Estate of Antonio Hopkins v. Dart, et al., Case No. 09-C-2267. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Willie Ann Riley, as Special Administrator of the Estate of Antonio Hopkins and O'Connor & Nakos, Ltd., her attorneys. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Pedro Hernandez v. Lieutenant Blunt, et al., Case No. 09-C-4157 and Pedro Hernandez v. Dr. Hart, et al. Case No. 10-C-1529. These matters involve allegations of deliberate medical indifference resulting in an alleged civil rights violations while Plaintiff was a pretrial detainee at the Department of Corrections. These matters have has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Pedro Hernandez. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 311938 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,350.00 for the release and settlement of suit regarding

<u>Clyde Jamison v. Nurse Brown, et al.</u>, Case No. 08-C-3319. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,350.00, made payable to Clyde Jamison. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding Wanda Winters, as Special Administrator of the Estate of Willie Winters v. Thomas Dart and County of Cook, Case No. 08-CV-7276. We have settled this alleged medical negligence at Cermak Health Services and civil rights violation at the Department of Corrections and Cermak Health Services case for the sum of \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 2, 2011. State's Attorney recommends payment of \$1,000,000.00, made payable to Wanda Winters, as Special Administrator of the Estate of Willie Winters, Irene K. Dymkar and James L. Bowers, her attorneys. Please forward the check to James Pullos, Assistant State's Attorney, Supervisor, Torts & Civil Rights Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: PROPOSED SETTLEMENTS TO BE APPROVED:

\$6,585,455.81 \$1,050,350.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$177,818.03, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$2,396,911.42	\$373,980.08
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,002,687.68	\$162,161.53
DISCOUNT	\$295,753.14	\$34,000.52
AMOUNT PAYABLE	\$1,098,470.60	\$177,818.03

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

312032 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$295,477.47, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 16 through April 6, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011
TO PRESENT: \$2,455,869.76
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$295,477.47

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended January 31, 2011 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310256 **ENGINEERED SECURITY SYSTEMS, INC. (PROPOSED CONTRACT)**. Transmitting a Communication, dated November 9, 2010 from Dorothy A. Brown, Clerk of the Circuit Court:

requesting authorization for the Purchasing Agent to enter into a contract with **ENGINEERED SECURITY SYSTEMS, INC.**, Towaco, New Jersey, to provide preventative maintenance, software licensing and the monitoring of security services for the integrated cashiering system located and installed throughout the various Office of the Clerk of the Circuit Court's locations.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration, integration with software throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole source proprietary vendor for the software.

Estimated Fiscal Impact: \$139,747.00 [\$71,632.00 - (528-630 Account); and \$68,115.00 - (528-441 Account)]. Contract period: January 1, 2011 through December 31, 2011. Requisition Nos. 15281150 and 15281151.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*Referred to the Committee on Finance on 12/14/10.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 310256. THE MOTION CARRIED.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD (PROPOSED CONTRACT). Transmitting a Communication dated December 17, 2010 from Warren L. Batts, Chairman, Cook County Health and Hospitals System Board and William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System:

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Imperial Parking (U.S.), Chicago, Illinois

Pursuant to competitive bid, this is a request to award and execute contract H10-72-159 with Imperial Parking (U.S.), Chicago, Illinois, to provide complete management and operational services for the Stroger Hospital parking garage (consisting of the existing parking garage structure initially and consisting of both the existing garage structure and the new garage addition after the completion of the construction of the garage expansion and the subsequent renovation of the existing garage structure), the Ruth M. Rothstein Core Center parking lot and the parking lot leased from the Illinois Medical District. The contractor is responsible for developing and implementing maintenance, housekeeping and facility services while also furnishing labor, training, materials, equipment, etc. necessary for the management, security and operations of the parking lots. Imperial Parking (U.S.) is the lowest, qualified bidder meeting the specifications.

Estimated Fiscal Impact: \$5,969,032.00. Contract period: February 2, 2011 through February 5, 2014.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

*Referred to the Committee on Finance on 01/04/11.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF COMMUNICATION NO. 310502. THE MOTION CARRIED.

RESOLUTION URGING ALL COOK COUNTY ELECTED OFFICIALS TO CONSOLIDATE AND MOVE TOWARDS A CAR SHARING SERVICE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Bridget Gainer and Gregg Goslin, County Commissioners; Co-sponsored by William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION URGING ALL COOK COUNTY ELECTED OFFICIALS TO CONSOLIDATE AND MOVE TOWARDS A CAR SHARING SERVICE

WHEREAS, there are over 2,000 cars owned and operated by Cook County that are spread over many departments with no centralized vehicle fleet garage; and

WHEREAS, the reduction of the sales tax requires the County to find new ways of reducing the County Budget; and

WHEREAS, locally and nationwide gas prices continue to rise. In addition maintenance costs will continue to grow as the older cars and trucks need more maintenance and more expensive repairs; and

WHEREAS, millions of taxpayer dollars are used annually to maintain the County-owned vehicle inventory; and

WHEREAS, the County is always working to promote more efficient and effective tools that save taxpayer dollars and increase transparency; and

WHEREAS, car sharing creates opportunities to introduce hybrid, alternative fuel and environmentally innovative cars into the County and Forest Preserve fleet; and

WHEREAS, the City of Chicago recently contracted with the car sharing service Zipcar to pay an hourly rate for City employees to be able to reserve and use a Zipcar. The flat hourly rate includes fuel, maintenance and insurance costs.

WHEREAS, in addition Zipcar is also installing devices in the City of Chicago's pool cars, enabling employees to track and reserve the City-owned cars.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners would like the Vehicle Steering to report back within 30 days to the Board of Commissioners the savings possible by switching to a car sharing service Countywide and having a centralized pool car location; and

^{**}Deferred on 03/15/11.

BE IT FURTHER RESOLVED, to further save taxpayer dollars the Cook County Board of Commissioners should work with the City of Chicago to determine if there are shared contract possibilities with Zipcar.

*Referred to the Committee on Finance on 03/15/11.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER GOSLIN, MOVED TO ACCEPT THE SUBSTITUTE RESOLUTION FOR COMMUNICATION NO. 311627, AS FOLLOWS. THE MOTION CARRIED.

SUBSTITUTE RESOLUTION FOR COMMUNICATION NO. 311627

RESOLUTION URGING ALL COOK COUNTY ELECTED OFFICIALS TO CONSOLIDATE AND MOVE TOWARDS A CAR SHARING SERVICE

SPONSORED BY

THE HONORABLE TONI PRECKWINKLE, PRESIDENT and BRIDGET GAINER, GREGG GOSLIN, JOHN DALEY, LARRY SUFFREDIN, WILLIAM BEAVERS, JEFFREY TOBOLSKI, JERRY BUTLER, JESUS GARCIA, ELIZABETH GORMAN, JOAN MURPHY, TIMOTHY SCHNEIDER, PETER SILVESTRI, EDWIN REYES, ROBERT STEELE and EARLEAN COLLINS, COOK COUNTY COMMISSIONERS

WHEREAS, there are over 2,000 cars owned and operated by Cook County that are spread over many departments with no centralized vehicle fleet garage; and

WHEREAS, the reduction of the sales tax requires the County to find new and creative ways of reducing the County Budget; and

WHEREAS, the cost of operating and maintaining the County's fleet of vehicles continues to escalate due to aging vehicles, requiring more maintenance and expensive repairs, and continually rising gas prices; and

WHEREAS, currently millions of taxpayer dollars are spent annually to maintain and operate County-owned vehicles; and

WHEREAS, Cook County is consistently working to develop and implement more efficient and effective tools to save taxpayer dollars and increase transparency; and

WHEREAS, car sharing companies provide opportunities to introduce hybrid, alternative fuel and environmentally innovative cars into the County and Forest Preserve District fleets; and

WHEREAS, the City of Chicago recently contracted with a car sharing service, for which the City pays an hourly rate, allowing City employees the ability to reserve and use privately maintained vehicles for work related travel; and

WHEREAS, the flat hourly rate the City pays for the car sharing service includes fuel, maintenance and insurance costs. In addition, the car sharing service is installing GPS devices in the City of Chicago's current pool vehicles, enabling Department heads to track all City-owned cars at any time;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Vehicle Steering Committee to report back within 30 (thirty) days to the Board of Commissioners the savings possible utilizing a car sharing service Countywide and having centralized pool car locations;

BE IT FURTHER RESOLVED, to further save taxpayer dollars the Cook County Board of Commissioners, the Purchasing Department and the Department of Contract Compliance should consider the possible savings of a shared contract with other governmental entities for car sharing services.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF COMMUNICATION NO. 311627, AS AMENDED BY SUBSTITUTION. THE MOTION CARRIED, AND THE SUBSTITUTE RESOLUTION WAS APPROVED AND ADOPTED.

11-R-145 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER,
GREGG GOSLIN, JOHN P. DALEY, LARRY SUFFREDIN, WILLIAM M. BEAVERS,
JEFFREY R. TOBOLSKI, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, EDWIN REYES, ROBERT B. STEELE, JOHN A. FRITCHEY AND EARLEAN COLLINS, COUNTY COMMISSIONERS

RESOLUTION URGING ALL COOK COUNTY ELECTED OFFICIALS TO CONSOLIDATE AND MOVE TOWARDS A CAR SHARING SERVICE

WHEREAS, there are over 2,000 cars owned and operated by Cook County that are spread over many departments with no centralized vehicle fleet garage; and

WHEREAS, the reduction of the sales tax requires the County to find new and creative ways of reducing the County Budget; and

WHEREAS, the cost of operating and maintaining the County's fleet of vehicles continues to escalate due to aging vehicles, requiring more maintenance and expensive repairs, and continually rising gas prices; and

WHEREAS, currently millions of taxpayer dollars are spent annually to maintain and operate County-owned vehicles; and

WHEREAS, Cook County is consistently working to develop and implement more efficient and effective tools to save taxpayer dollars and increase transparency; and

WHEREAS, car sharing companies provide opportunities to introduce hybrid, alternative fuel and environmentally innovative cars into the County and Forest Preserve District fleets; and

WHEREAS, the City of Chicago recently contracted with a car sharing service, for which the City pays an hourly rate, allowing City employees the ability to reserve and use privately maintained vehicles for work related travel; and

WHEREAS, the flat hourly rate the City pays for the car sharing service includes fuel, maintenance and insurance costs. In addition, the car sharing service is installing GPS devices in the City of Chicago's current pool vehicles, enabling Department heads to track all City-owned cars at any time.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Vehicle Steering Committee to report back within thirty (30) days to the Board of Commissioners the savings possible utilizing a car sharing service Countywide and having centralized pool car locations; and

BE IT FURTHER RESOLVED, to further save taxpayer dollars the Cook County Board of Commissioners, the Purchasing Department and the Department of Contract Compliance should consider the possible savings of a shared contract with other governmental entities for car sharing services.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 11

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1. THE MOTION CARRIED.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 10-53-199**

Unarmed Security Guard Services for Clerk of the Circuit Court of Cook County, to:

Millennium Security Phase I, Inc.

\$131,400.00

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COOK COUNTY, ILLINOIS COMPTROLLER'S OFFICE JOURNAL BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS COOK COUNTY HIGHWAY DEPARTMENT – APRIL 6, 2011

VENDOR	DESCRIPTION	AMOUNT
MOTOR FUEL TAX FUND NO. 600-600		
Bigane Paving Company	Section: 06-B4234-02-RS 87th Street, Wentworth Avenue to Sout Chicago Avenue Estimate #14	\$455,961.64
Concrete Structure of the Midwest, Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #32	75,151.17
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road, University Drive to Lake Cook Road Estimate #2	34,979.49
	Section: 09-A6416-01-RP Dempster Street, Algonquin Road to Elmhurst Road Estimate #15	92,111.79
John Burns Construction Company	Section: 08-TSCMC-07-TL Traffic Signals (14 Locations) Modernization and LED Retrofit Estimate #4	42,481.62
Kovilic Construction Company	Section: 09-A7924-02-BR Winnetka Road Bridge, over North Branch Chicago River Estimate #4	41,571.53
FOR INFORMATION ONLY		
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003 Central Park Avenue Vollmer Road	54,041.88
	Estimate #39	

Motor Fuel Tax Fund #5300 (600-600)

Village of Berkeley Section: 03-W2229-01-FP 95,785.60

Wolf Road,

Street Charles Road to Proviso Drive

County's Reimbursement of Construction and Engineering Costs

Progressive Estimate No. 4 and Final

Motor Fuel Tax Fund # 5300 (600-600)

Meade Electric Company, Inc. Section: 11-8EMIM-39-GM 139,250.00

Maintenance Charges

January, 2011

Meade Electric Company, Inc. Section: 10-8EMIM-38-GM

Extra work

Authorization No. 2010049 2,292.00 Authorization No. 2010027 50.00 Authorization No. 2010050 1,181.68

Meade Electric Company, Inc. Section: 09-8EMIM-37-GM 328.62

Extra work

Authorization No. 2009027

Meade Electric Company, Inc. Section: 08-8EMIM-36-GM

Extra work

Authorization No. 2008020 116.26 Authorization No. 2008003 10,673.50

Meade Electric Company, Inc. Section: 06-8EMIM-34-GM

Extra work

Authorization No. 2006036 27,090.45 Authorization No. 2006029 22,990.90

Village of Richton Park Section: 10-8EMIM-38-GM 80.72

Water Charge Pump Station No. 3

Sauk Trail and Illinois Central Gulf Railroad

Account No. 0096905200-00 From October 22, 2010 to

January 26, 2011

Village of Deerfield Section: 11-8EMIM-39-GM 11.58

Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad

Account No. 61-0620

From January 05, 2011 to February 08, 2011

Collins Engineers, Inc. Section: 10-6BIUW-05-ES 7,138.39

Underwater Inspection and

Scour Critical Evaluation of Bridges

	Estimate #2 and Final	
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at Various Location Work Order #4, Estimate #5	592.23
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES lectrical Engineering Design Services at Various Location Work Order #5, Estimate #1	4,070.98
Central Blacktop Company Inc.	Section: 10-CBITS-04-GM Rebid and Revise Bituminous Material (Cold Patch) Estimate #3	20,636.10
Morton Salt	Section: 10-8SALT-31-GM Salt Estimate #5	788,947.15
Transystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #52	8,781.76
Village of Buffalo Grove	Section: 08-A5015-01-ES Lake Cook Road, Raupp Boulevard to Hastings Lane Invoice #5	3,150.14
Preform Traffic Control Systems, Ltd.	Section: 10-8PVMK-33-GM Pavement Markings-2010 Estimate #6	56,973.25
A.C. Pavement Striping Company	Section: 10-8STIC-31-GM Striping Intersection and Crosswalk – 2010 Estimate #5	117,286.69
<u>TITLE FEES</u> JOE ORR ROAD	SECTION: 04-B6736-02-LA	58.00
Wheatland Title Guarantee Company	Parcel: 0016 Invoice #360372	
TITLE POLICY		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	56.50

Parcel: 0012

Wheatland Title Guarantee Company

Invoice #360583

TITLE POLICY

JOE ORR ROAD SECTION: 04-B6736-02-LA 67.00

Wheatland Title Guarantee Company Parcel: 0028

Invoice #360584

TITLE POLICY

JOE ORR ROAD SECTION: 04-B6736-02-LA 60.00

Wheatland Title Guarantee Company Parcel: 0048

Invoice #360585

LEGAL SERVICES

LAKE-COOK ROAD SECTION: 05-A5021-07-RP 10,604.09

Holland & Knight, LLC Various Parcels

COMMISSIONER STEELE, SECONDED BY COMMISSIONER BEAVERS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE JOHN P. DALEY, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

April 6, 2011

The Honorable.

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri and Commissioners Garcia, Gorman, Goslin,

Murphy, Reves and Sims (8).

Absent: Commissioners Butler (1).

Also Present: Commissioners Daley, Beavers, Schneider and Tobolski; LaVerne Hall - Director of

Contract Compliance; Patrick Driscoll, Jr. - Deputy State's Attorney and Chief, Civil

Actions Bureau

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 6, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

OFFICE OF COOK COUNTY COMMISSIONER, ROBERT B. STEELE. Transmitting a Communication by Robert B. Steele, dated March 11, 2011:

Please add the following information as a new item for the March 15, 2011 Board Agenda to be referred to the Contract Compliance Committee. The following information will be discussed by the Contract Compliance Administrator LaVerne Hall:

Contract Compliance reporting requirements. How often will reporting be requested from the Contract Compliance Department and what information should be included in the reports?

Should a subcommittee be formed to review large waiver requests?

Capacity Building Initiative - Define what a successful program would accomplish?

This meeting will be an informational meeting only.

*Referred to the Committee on Contract Compliance on 03/15/11.

Chairman Steele introduced LaVerne Hall, Contract Compliance Administrator, and entered her agenda and quarterly reports into the record. He noted that Ms. Hall will be reporting to the Contract Compliance Committee on a quarterly basis.

Ms. Hall noted that both online certification efforts and veterans certification programs are going well, and have been a priority for the office of Contract Compliance.

Ms. Hall explained some of the break out categories on the reports.

In response to Commissioner Reyes' concern regarding veterans, Ms. Hall responded that a veterans' breakout will be added in 2012.

Ms. Hall clarified that these reports address neither the Forest Preserve District nor the Cook County Health and Hospitals System.

Commissioner Beavers noted the lack of African American participation as indicated in the Professional Services Contracts Report.

Ms. Hall stated that quarterly reports will allow the Committee to review how it is doing in reaching its MBE/WBE goals.

In response to Commissioner Garcia's inquiry as to how to get MBE/WBE firms more involved, Ms. Hall stated that she is looking to host a "technology mixer" in May to bring local firms and large companies together.

Commissioner Sims stated that it is imperative that there be transparency in Cook County government, and that the aforementioned "technology mixer" might make it look as if Cook County had a hand in choosing certain firms or companies.

Commissioner Sims inquired whether a representative of the State's Attorney's Office could inform them how the City of Chicago deals with waivers and contract compliance.

Patrick Driscoll, Deputy State's Attorney and Chief, Civil Actions Bureau, indicated he did not have knowledge of how the City of Chicago handles these matters. He did indicate, however, that if more than four Commissioners meet together over this issue, they need to notice the meeting.

Chairman Steele turned to the issue of creating a Waiver Committee, which would address how to assess, grant and deny waivers. He stated that this Committee would also work to inform as many firms as possible as to MBE/WBE opportunities. Chairman Steele stated that he would meet with President Preckwinkle regarding the creation of a Waiver Committee, and indicated that he would like Vice Chairman Silvestri to be present at this meeting.

No action was taken on the above item, as this Committee meeting was for informational purposes only.

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

PUBLIC SPEAKER:

1. George Blakemore – Concerned Citizen

Commissioner Goslin moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication No. 311628 No Action Taken

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

ROBERT B. STEELE, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE

April 6, 2011

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Gorman, Reyes, Schneider

and Steele (6).

Absent: Commissioner Butler (1).

Also Present: Commissioners Beavers and Goslin; Patrick Driscoll, Jr. - Deputy State's Attorney,

Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Subcommittee on Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 6, 2011 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated February 10, 2011 from John P. Schneider, Director.

Respectfully submitting this Resolution regarding Almare Development Company, Inc.'s request for a Class 6b property tax incentive located at 560 Bonnie Lane, Elk Grove Village, Illinois. The applicant is leasing the building to Best Restoration, LLC. This new company provides complete remanufacturing and restoration services designed to assist those suffering from the affects of property damage due to fire, water, storm, mold and more. The company will store; clean; refurbish and remanufacture equipment, furniture and electronics.

Almare Development Company, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; will have no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Almare Development Company, Inc. and Resolution No. 42-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, County Board District #17, PIN 08-27-102-060-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 12 to 20 new full-time jobs and 3 to 5 construction jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*Referred to the Committee on Real Estate and Business and Economic Development on 03/01/11.

Vice Chairman Murphy, seconded by Commissioner Reyes, moved the approval of Communication No. 311325. The motion carried.

11-R-146 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Almare Development Company, Inc. and Resolution No. 42-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-102-060-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 12 to 20 new full-time jobs and 3 to 5 construction jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated February 20, 2011 from John P. Schneider, Director.

Respectfully submitting this Resolution regarding Valkyrie Ventures LLC.'s request for a Class 6b property tax incentive located at 2020 Touhy Avenue Elk Grove Village Illinois. The applicant's member is the owner of the tenant company Permatron Corporation which designs manufactures warehouses and distributes air filters.

Valkyrie Ventures, LLC. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Valkyrie Ventures, LLC and Resolution No. 40-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, PINs 08-26-304-007-0000 and 08-26-304-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3 to 5 new full-time jobs; retain 30 full-time jobs; and create 28 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and that the applicant intends to improve the subject property upon purchase; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*Referred to the Committee on Real Estate and Business and Economic Development on 03/01/11.

Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 311326. The motion carried.

11-R-147 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Valkyrie Ventures, LLC and Resolution No. 40-10 from the Village of Elk Grove Village for an

abandoned industrial facility located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-26-304-007-0000 and 08-26-304-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3 to 5 new full-time jobs; retain 30 full-time jobs; and create 28 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and that the applicant intends to improve the subject property upon purchase; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated February 10, 2011 from John P. Schneider, Director.

Respectfully submitting this Resolution regarding Brian J. Kamstra's request for a Class 8 property tax incentive located at 536 East 162nd Street, South Holland, Illinois. The applicant's business is merchant servicing. As the tenant, Select Merchant Services, Inc. sells and leases credit card transaction equipment.

Brian J. Kamstra requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 536 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, PIN 29-15-405-044-1004; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two new full-time jobs, and 10 part-time jobs; retain 21 full-time jobs and 30 part-time jobs; and create eight construction jobs. The subject property's location in Thornton Township helps qualify its

eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 536 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

*Referred to the Committee on Real Estate and Business and Economic Development on 03/01/11.

Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 311327. The motion carried.

11-R-148 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 536 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, Property Index Number: 29-15-405-044-1004; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two new full-time jobs, and 10 part-time jobs; retain 21 full-time jobs and 30 part-time jobs; and create eight construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 536 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated February 24, 2011 from John P. Schneider, Director.

respectfully submitting this Resolution regarding Gullo International Development Corporation's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2195 Arthur Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Focus Transport Inc., a transportation and distribution company.

Gullo International Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation and Resolution No. 38-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-301-066-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 39 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 30 full-time jobs and three to five part time jobs; and

WHEREAS, The Village of Elk Grove Village finds that special circumstances exist in that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for over 24 months; there has been no purchase for value; and Gullo International Corporation is planning substantial rehabilitation which consist of adding 11 new loading docks and 4 drive-in doors and repairing the roof, structural walls and foundation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*Referred to the Committee on Real Estate and Business and Economic Development on 3/15/11.

Vice Chairman Murphy, seconded by Commissioner Reyes, moved the approval of Communication No. 311622. The motion carried.

11-R-149 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation and Resolution No. 38-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-301-066-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 39 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 30 full-time jobs and three to five part time jobs; and

WHEREAS, The Village of Elk Grove Village finds that special circumstances exist in that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for over 24 months; there has been no purchase for value; and Gullo International Corporation is planning substantial rehabilitation which consist of adding 11 new loading docks and 4 drive-in doors and repairing the roof, structural walls and foundation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated February 24, 2011 from John P. Schneider, Director.

respectfully submitting this Resolution regarding 4201 Raymond, LLC's request for a Class 6b property tax incentive located at 4201 Raymond Drive, Hillside, Illinois. The applicant/owner's company, Dynamic Manufacturing, Inc., provides light remanufacturing, warehousing and distribution of automatic and manual transmissions and torque converters for vehicular and industrial applications. The subject property will help the company expand to its third location.

4201 Raymond, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board Of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 4201 Raymond LLC and Resolution No. 10-14 from the Village of Hillside for an abandoned industrial facility located at, 4201 Raymond Drive, Hillside, Cook County, Illinois, County Board District #16, Property Index Number: 15-17-200-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs and; retain 15 full-time jobs at this site and 670 jobs throughout other Cook County locations; and create 30 construction jobs; and

WHEREAS, the Village of Hillside states that the Class 6b tax incentive is necessary and beneficial to the local economy on this specific real estate. The municipal resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4201 Raymond Drive, Hillside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*Referred to the Committee on Real Estate and Business and Economic Development on 03/15/11.

Vice Chairman Murphy, seconded by Commissioner Reyes, moved the approval of Communication No. 311623. The motion carried.

11-R-150 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND DEBORAH SIMS, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 4201 Raymond LLC and Resolution No. 10-14 from the Village of Hillside for an abandoned industrial facility located at, 4201 Raymond Drive, Hillside, Cook County, Illinois, County Board District #16, Property Index Number: 15-17-200-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs and; retain 15 full-time jobs at this site and 670 jobs throughout other Cook County locations; and create 30 construction jobs; and

WHEREAS, the Village of Hillside states that the Class 6b tax incentive is necessary and beneficial to the local economy on this specific real estate. The municipal resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4201 Raymond Drive, Hillside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of April 2011.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Garcia asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

Public Speaker

1) George Blakemore – Concerned Citizen

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Approved
Approved
Approved
Approved
Approved

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Steele, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

April 6, 2011

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Silvestri,

Sims and Steele (7).

Absent: Commissioners Gainer and Schneider (2).

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 6, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

312090 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 1, 2011.

*Referred to the Committee on Rules and Administration on 04/06/11.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of Communication No. 312090. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Vice Chairman Gorman. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication No. 312090 Approved

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 10, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director, Department of Reentry and Diversion Programs

requesting authorization to accept a grant extension from May 1, 2011 to November 30, 2011 from the Illinois Criminal Justice Information Authority (ICJIA), for coordinated reentry services for participants

of the Department of Reentry and Diversion that are residing in Chicago's Austin, Garfield Park and Lawndale communities.

As part of this grant agreement, the City of Chicago will provide participants with an intensive transitional job program.

This extension is necessary in order to expend remaining funds after April 30, 2011.

The authorization to accept the original grant was given on May 4, 2010 by the Cook County Board of Commissioners in the amount of \$497,028.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2011 through November 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Reentry and Diversion Programs be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated February 3, 2011 from

DAVID ORR, County Clerk

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No.08-41-343 with Rush Computer Rentals, Duluth, Georgia, for rental of computers used at Early Voting sites.

Reason:

This extension is needed to expend the existing funds on this contract as we explore participating in a unified solution with the Cook County Purchasing Agent. Rush Computer Rental met the requirements for a Request For Proposal (RFP) issued in 2008, and have the qualifications and experience to perform the services requested. Approximately \$93,730.00 remains on this contract. The expiration date of the current contract is April 30, 2011.

Estimated Fiscal Impact: None. Contract extension: May 1, 2011 through April 30, 2012.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Technology. (Comm. No. 312103). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated March 16, 2011 from

THOMAS J. DART, Sheriff of Cook County

bv

RASHANDA CARROLL, Executive Director, Department of Reentry and Diversion Program

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 11-41-2681 with Chicago Department of Family & Support Services, Chicago, Illinois, for an intensive transitional job program.

Reason: This contract was based on an Interagency Agreement that was required by the Illinois

Criminal Justice Information Agency (ICJIA) for the Coordinated Reentry Services Grant. This extension is necessary in order to expend remaining funds after April 30, 2011. Approximately \$40,000.00 remains on this contract. The expiration of the current contract is April 30, 2011.

Estimated Fiscal Impact: None. Contract extension: May 1, 2011 through November 30, 2011.

Commissioner Reyes, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Reentry and Diversion Program be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT RENEWALS

Transmitting a Communication, dated February 3, 2011 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-244 with J.J. Collins Sons, Inc., Woodridge, Illinois, for printing and mailing of voter information.

Reason: The County Clerk requests to exercise a two (2) year renewal with J.J. Collins Sons, Inc. A

two (2) year renewal is necessary because the Election Department will not be able to develop a scope of work for a new contractor during the labor-intensive November, 2012 Presidential election cycle. The Contractor has agreed to a lower renewal cost from 2010-2011 pricing. J.J. Collins Sons, Inc. responded to a Request for Proposal (RFP) issued on May 19, 2009 with the lowest and best proposal and is an experienced printer with the necessary resources to perform the specifications of the RFP. The Clerk intends to issue an RFP for a new contract for this work in the fourth quarter of 2012.

Estimated Fiscal Impact: \$104,262.50 (FY 2012 - \$64,000.00; and FY 2013 - \$40,262.50). Contract period: May 1, 2011 through April 30, 2013. (524-240 Account). Requisition Nos. 25240002 and 35240001.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312104). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 3, 2011 from

DAVID ORR, County Clerk by CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-245 with Graphic Purchasing Solutions, LLC, Northbrook, Illinois, for the printing of ballot applications.

Reason: The County Clerk requests to exercise a two (2) year renewal with Graphic Purchasing Solutions, LLC. A two (2) year renewal is necessary because the Election Department will not be able to develop a scope of work for a new contractor during the labor-intensive November, 2012 Presidential election cycle. The Contractor has agreed to a lower renewal cost from 2010-2011 pricing. Graphic Purchasing Solutions, LLC responded to a Request for Proposal (RFP) issued on May 19, 2009 with the lowest and best proposal. The Clerk intends to issue

an RFP for a new contract for this work in the fourth quarter of 2012.

Estimated Fiscal Impact: \$199,500.00 (FY 2012 - \$114,000.00; and FY 2013 - \$85,500.00). Contract period: May 1, 2011 through April 30, 2013. (524-240 Account). Requisition Nos. 25240003 and 35240002.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312105). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 3, 2011 from

DAVID ORR, County Clerk By CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-13 with Pickens Kane Moving and Storage, Chicago, Illinois, for moving of election equipment.

Reason:

The County Clerk requests to exercise a two (2) year renewal with Pickens Kane Moving and Storage. Contractor has agreed to a lower renewal cost from previous pricing. Pickens Kane Moving and Storage responded to a Request for Proposal (RFP) issued on August 13, 2008. Pickens Kane Moving and Storage had the lowest cost proposal and is an experienced mover with the necessary resources to perform the specifications of the RFP.

This renewal is necessary as we move toward a new way to bid these requirements. The original contract dated 11/19/2008 was \$3,676,824.00 for six elections. This renewal is for two years and four elections. It is \$119,340.37 less that the original \$2,692,576.00 cost for two years and four elections. A two year extension is necessary to bring us through four elections, including the 2012 Presidential Primary, Presidential General and the two elections in suburban Cook County in 2013. Post-election activity and pre-election preparation are extremely time-sensitive and work-intensive before and after a Presidential election. Elections contracts are planned accordingly so new contractors are not employed between these intense elections cycles. There is no time to issue an RFP for this contract and establish a scope of work with a new contractor prior to the March 2012 Presidential election as the contractor must be in place for Election Judge training by January 1, 2012.

Estimated Fiscal Impact: \$2,573,235.63 (FY 2012 - \$1,622,000.00; and FY 2013 - \$951,235.63). Contract period: May 2, 2011 through April 30, 2013. (524-430 Account). Requisition Nos. 25240004 and 35240003.

Sufficient funds are available in the County Clerk Election Division Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312106). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated March 4, 2011 from

THOMAS J. DART, Sheriff of Cook County by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend from April 30, 2011 through July 31, 2011, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for additional time for the implementation of the document scanning and cash processing phases of the Jail Management Project.

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. This extension will allow sufficient time to complete the document scanning and cash processing

phases of this project. Approximately \$1,266,762.46 remains on this contract. The expiration date of the current contract is April 29, 2011.

Estimated Fiscal Impact: None. Contract extension: April 30, 2011 through July 31, 2011.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Technology. (Comm. No. 312107). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 18, 2011 from

ROBERT D. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting approval of payment in the amount of \$23,812,30 to Enterprise Fleet Management Services, Lombard, Illinois for the outstanding and final lease payment for two vehicles previously on lease by the Department of Homeland Security and Emergency Management.

Reason:

In April, 2010, pursuant to an Open Market Purchase ("OMP"), the Department of Homeland Security and Emergency Management ("DHSEM") received authorization for a six (6) month lease agreement with Enterprise Fleet Management Services ("Enterprise") for the lease of two 2010 Chevrolet Suburban 1500 LTZ 4x4's. Pursuant to the OMP, the fiscal impact was \$32,493.44 and the OMP was authorized under the Cook County Disaster Assistance Grant; to date, \$25,505.75 has been paid under the original six (6) month lease and OMP.

Without authorization, in April of 2010, the previous DHSEM leadership also entered into a 24-month master lease/purchase agreement with Enterprise and thereafter, in November of 2010, DHSEM requested authorization from the Cook County Board of Commissioners ("Board") to purchase the above noted vehicles; authorization was deferred by the Board and subsequently withdrawn by the Administration. The vehicles remained in the possession of DHSEM and lease payments remain outstanding.

Enterprise has requested payment in the amount of \$23,812.30 to address outstanding lease payments (October, 2010 thru February, 2011) and further invoiced the DHSEM in the amount of \$61,443.68 for the purchase of the vehicles and close out of the master lease agreement. The total amount invoiced to DHSEM was \$85,255.98. In order to prevent additional liability and at the request of the Administration, the two above listed vehicles were returned to Enterprise on February 25, 2011. Following negotiations with Enterprise, Enterprise has agreed to accept payment in the amount of \$23,812.30 for the outstanding lease payments and close out of the lease; Enterprise has further agreed to release the County of any further obligation under the master lease agreement.

Estimated Fiscal Impact: \$23,812.30. (565-634 Account).

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Commissioner Tobolski, seconded by Commissioner Steele, moved that the payment to Enterprise Fleet Management Services be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated March 18, 2011 from

ROBERT D. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting approval by the Board of Commissioners to transfer funds totaling \$23,813.00 from Account 565-110, Salaries and Wages of Regular Employees to Account 565-634, Rental of Automotive Equipment.

Reason:

Transfer of funds request to finalize and terminate lease agreement for two vehicles previously on lease by the Department of Homeland Security and Emergency Management using funding from vacant positions.

From Account 565-110 **Total \$23,813.00**

To Account 565-634 **Total \$23,813.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On March 18, 2011, it became apparent that the Rental of Automotive Equipment Account 565-634 would require an infusion of funds in order to meet outstanding financial obligations for and termination of a lease agreement for two vehicles previously on leased by the Department of Homeland Security & Emergency Management. At this time the balance in the account was \$0. The balance 30 days prior was \$0.

- 2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.
 - The 110 Salaries and Wages of Regular Employees account was identified based on the use of vacant position funding to be transferred for the purpose of payment of outstanding financial obligations on the aforementioned vehicle lease contract. The Department previously planned to hire into vacant positions during the fourth quarter of Cook County Fiscal Year 2011.
- 3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.
 - DHSEM's hiring plan for impacted vacant positions will be adjusted according to approval of its transfer of funds and subsequent payment and termination of the lease agreement for these vehicles. This should not affect any programs, contracts or obligations that this department has for Fiscal Year 2011.
- 4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Commissioner Tobolski, seconded by Commissioner Steele, moved that the request of the Deputy Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

RESOLUTION

Transmitting a Communication, dated January 20, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to Construction Engineering Agreement
East Lake/Lake Avenue,
Patriot Boulevard to the Edens Expressway

in the Villages of Glenview and Wilmette in County Board Districts #13 and 14

Section: 02-A5922-04-EG Centerline Mileage: 2.89 miles

Fiscal Impact: \$9,859.52 from the Motor Fuel Tax Fund (600-600 Account)

 Board approved amount 01-23-03:
 \$1,314,872.00

 Increase requested:
 9,859.52

 Adjusted amount:
 \$1,324,731.52

Previously, your Honorable Body approved a Construction Engineering Agreement on January 23, 2003, wherein the Village of Glenview will be the lead agency for construction engineering services for the improvement; County share of engineering costs originally estimated \$1,314,872.00. This Amendment provides for reimbursement to the Village of Glenview for additional costs (estimated County share \$9,859.52) incurred for additional coordination with the water main throughout the project due to major utility conflicts, additional surveys of existing water main and revisions to the water main staging for night time operations that were not anticipated in the original Agreement under Section: 02-A5922-04-EG.

11-R-151 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to a Construction Engineering Agreement with the Village of Glenview, said Amendment attached, wherein the Village is Lead Agency for construction engineering services for an improvement along East Lake/Lake Avenue and said Agreement is amended to increase the County's participatory share of costs for construction engineering, total County cost \$1,324,731.52 (originally estimated \$1,314,872.00); and, Cook County is to reimburse the Village of Glenview for said costs as part of the East Lake/Lake Avenue (Patriot Boulevard to the Edens Expressway) Improvement, Section: 02-A5922-04-EG; and, the Department of Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return

one executed copy of said Amendment with this Resolution attached to the Village of Glenview to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

April 6, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Agreement Amendment Resolution be approved and adopted. **The motion carried.**

PERMISSION TO ADVERTISE

Transmitting a Communication dated, February 4, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Permission to Advertise

Highway Maintenance Materials

Maintenance Districts #1, Village of Schaumburg

Maintenance Districts #2, City of Des Plaines

Maintenance Districts #3, Village of LaGrange Park

Maintenance Districts #4, Village of Orland Park

Maintenance Districts #5, Village of Riverdale

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	SECTION NUMBER
Purchase of hot patch materials Maintenance Districts #1 and #2	11-HBITN-05-GM
Purchase of hot patch materials Maintenance Districts #3, #4 and #5	11-HBITS-05-GM
Purchase of cold patch materials Maintenance Districts #1 and #2	11-CBITN-05-GM
Purchase of cold patch materials Maintenance Districts #3, #4 and #5	11-CBITS-05-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Sims, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication dated, January 28, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<u>LOCATION</u> <u>TYPE</u> <u>SECTION NUMBER</u>

103rd Street, Central Avenue to Cicero Avenue in the Village of Oak Lawn in County Board District #11 Patch or replace concrete pavement 11-B4527-03-RS

and bituminous resurfacing

Sauk Trail, Calumet Expressway (IL-394) to Torrence Avenue in the Village of Sauk Village in County Board District #6 Patch or replace concrete pavement 11-C1136-01-RP

and diamond grinding

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Sims, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Permission to Advertise

Wheeling Township - 2009 Emergency Repair Project (ERP)

Section: 09-37120-90-FP

Fiscal Impact: None. Improvement to be funded by Township ERP Funds

respectfully submit to your Honorable Body the Wheeling Township 2009 ERP Project, Section: 09-37120-90-FP which is to be constructed in accordance with the ERP and MFT Funded Laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of reconstructing the existing HMA pavements along Graylynn Drive and Gregory Street together with major drainage improvements such as culvert replacements and storm sewer installation. These roadways are under Wheeling Township jurisdiction.

Commissioner Sims, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 2, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Permission to Advertise Palatine Township - 2011 Motor Fuel Tax Project Section: 10-25154-90-RS Various Locations Fiscal Impact - None

respectfully submit to your Honorable Body the Palatine Township 2011 MFT Project, Section No. 10-25154-90-RS, which is to be constructed in accordance with Motor Fuel Tax law. This improvement is funded by Township MFT Funds.

The proposed improvement consists of milling various bituminous streets under Township jurisdiction and resurfacing with Hot Mix Asphalt Leveling Binder and Hot Mix Asphalt Surface Course (2 In.). The project also includes concrete curb removal and replacement as well as some Class "D" Patching.

Commissioner Sims, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 1, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Tinley Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
11	05-B6422-03-FP 183rd Street,	Adjustment of quantities and new items	\$9,756.20 (Deduction)
	LaGrange Road to 80th Avenue Federal Project No.: M-8003 (167) Federal Job No.: C-91-066-02 Contract No.: 10214		

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to less quantities required for concrete pavement and concrete curb and gutter.

New items were created to provide modified street lighting pay items in lieu of the original items, to meet the proposed lighting requirements, as requested by the Village of Tinley Park.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312093). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 1, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Richton Park and Frankfort in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	00-W3701-02-FP Ridgeland Avenue, Steger Road to Sauk Trail	Adjustment of quantities and new items	\$19,795.24 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for temporary by-pass pavement and emergency repairs at Harlem Avenue which were less extensive than anticipated.

New items were added for removal and disposal of concrete piers, modifying drainage related items at various locations and removal of existing asphalt pavement at south side of Steger Road, which were required but not provided in the original contract.

respectfully recommend approval by your Honorable Body.	
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Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312094). **The motion carried unanimously.**

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Transmitting a Communication, dated February 17, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT	
1	10-A6610-01-RP Schaumburg Road, Roselle Road to Meacham Road	Adjustment of quantities and new items	\$343,806.33 (Deduction)	

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in concrete pavement patching, and diamond grinding.

A new item was created to provide work zone speed limit signing for the duration of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312095). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 28, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Unincorporated Wheeling Township in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	09-37110-90-FP Wheeling Township 2009 Emergency Repair Project Various Locations	Adjustment of quantities	\$343,806.33 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in leveling binder and asphalt surface course.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312096). **The motion carried unanimously.**

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Transmitting a Communication, dated March 11, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Niles, City of Park Ridge and Unincorporated Maine Township in the County Board District #9.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	10-W2839-01-RP Greenwood Avenue, Oakton Street to Dempster Street Church Street to Golf Road	Adjustment of quantities and new items	\$25,144.74 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities being required for concrete curb and gutter and cleaning existing catch basins, due to field conditions.

New items were provided for asphalt surface removal at butt joints, cleaning existing elliptical storm sewers, adjusting heavy duty handhole, pouring temporary pavement, southbound Greenwood Ave. and repair of partially deteriorated structures per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312097). **The motion carried unanimously.**

PROPOSED BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending February 28, 2011.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 312098). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated April 6, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending February 26, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIARY

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication dated March 9, 2011, from:

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Pursuant to General Administrative Order 2011-02, the Cook County Board of Commissioners is hereby requested to approve payment of \$200,000.00 to the Center for Conflict Resolution, Chicago, Illinois (the Center), payable from the Not-For-Profit Dispute Resolution Fund, County Fund 531.

Reason: The Center was the only applicant for these funds in 2010. By statute, fees from civil

filings are collected solely for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS GENERAL ADMINISTRATIVE ORDER NO. 2011-02 SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2010 total \$270,631.50.

Upon review of applications received for funds collected in 2010, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$70,631.50 remains collected for the year 2010 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$70,631.50 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2010 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Collins, seconded by Commissioner Suffredin, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

NEW FUNDING ACCOUNTS

Transmitting a Communication, dated March 15, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to change the account numbers on Office of the Chief Judge contracts, so they will match the new funding accounts in the 2011 Appropriations Ordinance. This item does not change the scope, contact amount or the contact period. The following contract funding accounts will need to change:

Office of the Chief Judge - 310

Open Contracts To Be Amended						
Vendor	Contract Number	Contract Amount	Contract Period	Current Account Number	New Account Number	
Ace Coffee Bar, Inc.	07-84-390	\$986,650.00	4/17/08-8/16/11	499-223	310-223	
America's Dog	07-84-374	\$1,065,750.00	10/1/08-9/30/11	499-223	310-223	

Estimated Fiscal Impact:	None.		

Commissioner Collins, seconded by Commissioner Suffredin, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried.**

Commissioner Beavers voted "no".

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 22, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meat products.

Contract period: September 1, 2011 through August 31, 2012. (440-310 Account). Requisition No. 14400032.

Commissioner Collins, seconded by Commissioner Tobolski, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Beavers voted "no".

CONTRACT ADDENDUM

Transmitting a Communication, dated February 24, 2011 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$200,000.00 \$100,000.00 and extend for three (3) months April 30, 2011 through July 29, 2011, Contract No. 09-45-192 with Finer Foods, Chicago, Illinois, for the purchase of frozen food.

Board approved amount 09-16-09: \$436,834.27 Increase requested: \$200,000.00 \$100,000.00 Adjusted amount: \$636,834.27

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new

contract. The expiration date of the current contract is April 29, 2011.

Estimated Fiscal Impact: \$200,000.00 <u>100,000.00</u>. Contract extension: April 30, 2011 through July 29, 2011. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Reyes, moved to amend the Proposed Contract Addendum. **The motion carried.**

Commissioner Daley, seconded by Commissioner Tobolski, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Beavers voted "no".

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated March 18, 2011 from

JOHN P. SCHNEIDER, Deputy Director, Department of Planning and Development Bureau of Economic Development

respectfully submitting this Resolution regarding DL Acquisition, Inc.'s request for a Class 6b property tax incentive located at 1776 Commerce Drive, Elk Grove Village, Illinois. The applicant is an Industrial and Commercial Real Estate Broker and plans to lease the subject property to an industrial user.

DL Acquisition, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. and Resolution No. 34-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-26-100-014-0000, 08-26-100-015-0000, 08-26-100-016-0000, 08-26-100-017-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimate 55-60 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and the property is at a competitive disadvantage in that it is located only blocks away from Devon Avenue and the DuPage County line where real estate taxes are less; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Comm. No. 312099). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 18, 2011 from

JOHN P. SCHNEIDER, Deputy Director, Department of Planning and Development Bureau of Economic Development

respectfully submitting this Resolution regarding Ella Holdings, LLC's request for a Class 6b property tax incentive, for special circumstances and substantial rehabilitation for an industrial building located at 1501 Morse Avenue, Elk Grove Village, Illinois. The applicant intends to occupy, approximately 40% of the site for its company's own operations as a supplier of precious metal plating services to electronic, aerospace, communications, computer and automotive manufacturers. The applicant will lease the remaining approximately 60% of the site to an industrial tenant for manufacturing, warehousing and/or distribution use.

Ella Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ella Holdings, LLC and Resolution No. 46-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1501 Morse Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-403-018-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one (1) month at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 25 to 30 new full-time jobs within the applicant's company and additional jobs with second tenant; transfer ten (10) of the 105 full-time jobs during the company's expansion to the subject property; and the number of construction jobs to still be determined; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the applicant plans to invest roughly \$1,500,000.00 to \$2,000,000.00 to refurbish existing facility and install new lines of production; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1501 Morse Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Comm. No. 312100). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 18, 2011 from

JOHN P. SCHNEIDER, Deputy Director, Department of Planning and Development Bureau of Economic Development

respectfully submitting this Resolution regarding US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036's request for a Class 6b property tax incentive located at 12635 South Hamlin, Alsip, Illinois. The applicant intends to lease the subject property to a warehousing, manufacturing and/or distribution company.

US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036 requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; there will be no purchase for

value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from US Bank successor to the Michigan Avenue National Bank of Chicago, as Trustee U/T/A dated December 21, 1971 and known as Trust No. 2036 and Resolution No. 2011-1-R-3 from the Village of Alsip for an abandoned industrial facility located at 12635 South Hamlin Court, Alsip, Cook County, Illinois, County Board District #6, Property Index Number: 24-26-300-085-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25.5 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain create an estimated 20-30 new full-time jobs, and over three (3) construction jobs and the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 12635

South Hamlin Court, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Comm. No. 312101). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2011 from

JOHN P. SCHNEIDER, Deputy Director, Department of Planning and Development

Bureau of Economic Development

respectfully submitting this Resolution regarding Taiki U.S.A., Inc.'s request for a Class 6b property tax incentive located at 1460 Howard Street, Elk Grove Village, Illinois. The applicant/owner intends to use the property in its operations which consist of automobile lighting manufacturing; warehousing; and distribution.

Taiki U.S.A., Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Taiki U.S.A., Inc. and Resolution No. 61-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1460 Howard Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-035-0000.

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will initially create four (4) to seven (7) new full-time jobs with plans to hire three (3) to four (4) employees over the next five (5) years and create a still to be estimated number of construction jobs; and

WHEREAS, the Village of Elk Grove Village states that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The municipal resolution cites the subject property has been vacant for less than 24 months; there will be a purchase for value; and the subject property is in need of substantial rehabilitation. Additionally, the applicant plans to invest approximately \$40,000.00 to \$60,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1460 Howard Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Comm. No. 312102). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization to advertise for bids for a countywide contract for printing and manufacturing of file jackets and folders.

Contract Period: June 15, 2011 through June 14, 2013 with the option to extend. (Various-240 Account).

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the County-wide purchase of toilet tissue and paper towels.

Contract period: June 14, 2011 through June 13, 2013 with the option to extend. (Various-330 Account).

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the County-wide publication of legal notices.

Contract period: June 15, 2011 through June 14, 2014 with an option to extend. (Various-245 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

TERMINATION OF CONTRACT

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting permission for the Purchasing Agent to terminate Contract No. 08-41-366 with BMC Software, Inc., Houston, Texas, for maintenance and support of computer software which was previously approved on March 18, 2008, Agenda Item #40.

Termination for Conver	nience.		
•	econded by Commission for bids. The motion ca	-	ne County Purchasing Agent be
	ВІІ	OPENING	
March 30, 2011			
Honorable President an Board of Commissioner Chicago, Illinois 60602	rs of Cook County		
Dear Ladies and Gentle	men:		
	•	•	tion, bids which were opened under County Building, Chicago, Illinois.
Very truly yours,			
GREGG GOSLIN, Cou	anty Commissioner		
CONTRACT NO.	DESCRIPTION		USING DEPARTMENT
11-53-09	Filter supplies		Department of Facilities Management
By consensus, the bids	were referred to their res	pective departments for	or review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated April 6, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

The following contracts are being submitted for approval and execution:

Accenture, LLP Agreement **Contract No. 11-50-006**

For Strategic Sourcing Consulting Services, for the Office of the Purchasing Agent, for the contract sum of \$250,000.00 (plus a cost savings-sharing pricing structure) for a period of 13 months, as authorized by the Board of Commissioners on March 15, 2011.

> **Holy Cross Immaculate Heart of Mary Church** Agreement Contract No. 10-41-110

For Project Reclaim Services, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/27/10.

Phoenix Business Solutions, LLC Contract Contract No. 10-83-164 Rebid

For Telecommunication Equipment and Supplies, for the Bureau of Technology, Department of Telecommunication, for the contract sum of \$263,669.39. Date Advertised 11/30/10. Date of Bid Opening 12/21/10. Date of Board Award 3/15/11.

Commissioner Daley, seconded by Commissioner Murphy moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

CONTRACT ADDENDUM

Transmitting a Communication, dated March 14, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-53-121 with Ace Coffee Bar, Inc., Streamwood, Illinois, to dispense beverages and food items through vending machines at various County owned facilities in Chicago.

Reason:

This request is necessary to allow additional time for this office and the Purchasing Agent to comply with a request by the Cook County Department of Public Health to establish and incorporate new vending nutrition standards in the contract prior to advertising for bid. These new standards are an important step in the County-wide effort to promote healthy eating in the workplace. The Cook County Board authorized the Purchasing Agent to advertise for bids for the new contract at its meeting of January 19, 2011. The expiration date of the current contract is May 6, 2011. This is a revenue-generating item.

Estimated Fiscal Impact: None. Revenue Generating Estimate: \$56,000.00. Contract extension: May 7, 2011 through September 6, 2011.

Commissioner Gorman seconded by Commissioner Silvestri moved that the County Puro

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

AMENDMENTS TO LEASES

Transmitting a Communication, dated March 14, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a First Amendment to Lease Agreement for office space at 3936 West Roosevelt, Chicago, Illinois, for the use of Commissioner Robert Steele's 2nd District field office. Details are:

Landlord: J.D.S. Developers, LLC

Tenant: County of Cook

for the use of Commissioner Robert Steele

Location: 3936 West Roosevelt, Suite 100, Chicago, Illinois

Term: December 1, 2010 to November 30, 2014

Space Occupied: 1,700 square feet

Rent:

Monthly: \$ 1,505.00 Annual: \$18,060.00

Monthly Utility Allowance: \$260.00

Landlord's utility allowance shall not exceed \$3,120.00 per year.

Termination: By tenant with a sixty day prior written notice.

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 14, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease for office space at 2515 Veterans Drive, Posen, Illinois, for the use of Commissioner Deborah Sims 5th District field office. Details are:

Landlord: Chicago Title Land Trust Co. as Successor Trustee, under Trust Agreement

#76244, dated 11/9/71, and Sheldon Simborg as beneficiary

Tenant: County of Cook

for the use of Commissioner Deborah Sims

Location: 2515 Veterans Drive, Posen, Illinois Term: December 1, 2010 to November 30, 2014

Space Occupied: 2,800 square feet

Rent:

Monthly: \$ 1,293.00

Annual:	\$15,516.00
Monthly Utility Allowa	nce: \$300.00
Landlord's utility allow	ance shall not exceed \$3,600.00 per year.
Termination:	By tenant with a ninety-day prior written notice.
Approval of this item w	ould commit Fiscal Years 2012, 2013 and 2014 funds.
Approval is recommend	led.
	n, seconded by Commissioner Silvestri, moved that the lease agreement be Proper Officials be authorized to sign on behalf of Cook County. The motion
	* * * * *
Transmitting a Commun	nication dated March 14, 2011 from
ANDREW KRUZEL, A	Assistant to the Director, Real Estate Management Division
	approval of Second Amendment to Lease for office space at 5405 West 127th ois, for the use of Commissioner Joan Patricia Murphy's 6th District field office.
Landlord: Tenant:	Playfield Plaza Development LLC County of Cook
Location: Term: Space Occupied:	for the use of Commissioner Joan Patricia Murphy 5405 West 127th Street, Unit "B" Crestwood, Illinois December 1, 2010 to November 30, 2012 1,360 square feet
Rent:	
Monthly: Annual:	\$ 1,000.00 \$12,000.00
Monthly Utility allowar	nce: \$360.00
Landlord's utility allow	ance shall not exceed \$4,320.00 per year.
Termination:	By tenant with a ninety day prior written notice.
Approval of this item w	ould commit Fiscal Year 2012 funds.
Approval is recommend	led.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 14, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to Retail Lease between the County of Cook, as Landlord, and Puja Enterprise, Inc. and Vinod and Nandini Patel, as Tenant, extending the term of the lease for the operation of the "Early Edition" newsstand and sundries shop located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois the Premises. Details are:

Landlord: County of Cook

Tenant: Puja Enterprise, Inc. and Vinod and Nandini Patel

Location: 69 West Washington Street

Lower Level Pedway

Extension Period: May 1, 2011 to April 30, 2016

Space Occupied: 1,110 square feet

<u>Base Rent:</u> <u>Annual</u> <u>Monthly</u> <u>PSF</u> \$19,447.20 \$1,620.60 \$17.52

Leasehold Taxes: Tenant pays leasehold taxes for the premises in-addition to rent and operating

expenses.

The tenant has met Cook County insurance requirements.

Approval is recommended.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated March 15, 2011, from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to the Lease for office space at 5943 West Madison, Chicago, Illinois, for use of Commissioner Earlean Collins 1st District field office. Details are:

Landlord: GF 6 Mason, LLC Tenant: County of Cook

for the use of Commissioner Earlean Collins

Location: 5943 West Madison, Chicago, Illinois

Term: April 1, 2011 to March 31, 2012 Space Occupied: 1,120 square feet **Rent:** Monthly: \$ 1,000.00 Annual: \$12,000.00 Rent is inclusive of utilities with the exception of gas & electricity. By tenant with sixty day prior written notice. Termination: Approval of this item would commit Fiscal Year 2012 funds. Approval is recommended. Commissioner Gorman, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. The motion carried unanimously. * * * * * Transmitting a Communication, dated March 16, 2011 from ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division respectfully requesting approval of a First Amendment to Lease for office space at 2552 East 79th Street, Chicago, Illinois, for the use of Commissioner William M. Beavers 4th District field office. Details are: Landlord: Isabel Gibbons Tenant: County of Cook for the use of Commissioner William M. Beavers Location: 2552 East 79th Street, Chicago, Illinois April 1, 2011 to November 30, 2014 Term: Space Occupied: 1,000 square feet **Rent:** \$ 1,200.00 Monthly: Annual: \$14,400.00 Rent is inclusive of utilities with the exception of gas and electricity. Termination: By Tenant with a sixty day prior written notice. Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Approval is recommended.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SUBLEASE AGREEMENT

Transmitting a Communication dated March 17, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Commissioner Gregg Goslin operates a 14th District field office at 3801 West Lake Avenue, Glenview, Illinois, under a Sublease Agreement between the County of Cook and the Township of Northfield.

This is to notify the Board of Commissioners that such Sublease will continue on a month-to month basis at the rental rate applicable to the term expiring November 30, 2010 (\$300.00 per month including utilities), until such time the Township of Northfield relocates its operations.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the sublease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated March 16, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 09-41-55 with Serving at Risk Families (formerly known as Today's Single Parent), Chicago, Illinois, for counseling services to defendants convicted of domestic violence offenses, administered by the Social Service Department, Circuit Court of Cook County.

Reason:

The Social Service Department provides case management services for misdemeanor probationers. Such services are an integral part of the department's program interventions, designed to stop offender violence and intimidating behaviors.

This vendor was not selected for a new contract in conjunction with a recent Request for Proposal process, completed in 2010. This extension is necessary to cover expenses for defendants who were engaged in domestic violence counseling by this vendor, before the contract expired on November 30, 2010. Approximately \$31,500.00 remains on this contract. The expiration date of the current contract was November 30. 2010.

Estimated Fiscal Impact: None. Contract extension: December 1, 2010 through May 31, 2011.

Commissioner Collins, seconded by Commissioner Tobolski, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Beavers voted "no".

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated March 14, 2011 from

ANITA ALVAREZ, Cook County State's Attorney by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

- 1. Bryant Nelson v. Thomas Dart, et al., Case No. 10-C-1375 (Comm. No. 312108).
- 2. <u>Aaron Bethea v. Thomas Dart, et al.</u>, Case No. 10-C-6586 (Comm. No. 312109)
- 3. Pope v. Clerk of the Circuit Court, Case No. 10-CV-05115 (Comm. No. 312110)
- 4. <u>Senica Smith v. Lt. Alvarez, et al.</u>, Case No. 11-C-190 (Comm. No. 312111).
- 5. <u>Aaron Carter v. Lt. Theolon, et al.</u>, Case No. 10-C-3066 (Comm. No. 312112).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication(s) be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

NEW FUNDING ACCOUNTS

Transmitting a Communication, dated March 14, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization to change the account number on Geographic Information Systems (GIS) contracts, so it will match the new funding accounts in the 2011 Appropriations Ordinance.

This item does not change the scope, contract amount or the contract period. The following contract funding accounts will need to change:

Geographic Information Systems - 545

Open Contracts To Be Amended						
Vendor	Contract Number	Contract Amount	Contract Period	Current Account Number	New Account Number	
Pro-West (Zoning Application)	10-50-1055P	657,112.00	01/11/11-07/31/12	545-260	717/545-579	
Tele Atlas (Bid Closed)	10-84-188	43,659.00	12/01/10-11/30/12	545-260	717/545-579	
Merrick & Company (Aerial Orthoimagery)	10-41-09	3,917,540.39	03/01/10-02/28/13	545-260	717/545-579	
American Surveying & Engineering (CORS)	10-41-186	160,000.00	11/01/10-10/31/13	545-260	717/545-579	
Kucera International Inc. (Aerial Oblique)	10-41-15	362,000.00	03/01/10-02/28/13	545-260	717/545-579	
Pro-West (Street Address)	10-41-06	794,380.00	02/01/10-09/20/11	545-260	717/545-579	
Great Arc (GIS Mobile)	10-41-130	250,000.00	09/01/10-08/31/11	545-260	717/545-579	
US Department of Agriculture (Soil Survey)	08-41-336	682,334.00	08/01/08-07/31/11	545-260	717/545-579	

Estimated Fiscal Impact:	None.	

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the request of the Chief Information Officer of the Bureau of Technology be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 17, 2011 from

MARIA PAPPAS, Cook County Treasurer by JOSEPH FRATTO, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the printing and mailing of certified mail notices of tax delinquencies for tax years 2010 and 2011.

One time purchase. (060-240 Account). Requisition No. 10600004.

Approval of this item would commit Fiscal Year 2012 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312113). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2011 from

MARIA PAPPAS, Cook County Treasurer by JOSEPH FRATTO, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax year 2011 property taxes, payable in Fiscal Year 2012 and for tax year 2012 property taxes, payable in Fiscal Year 2013.

One time purchase. (060-240 Account). Requisition No. 10600003.

Approval of this item would commit Fiscal Year 2012 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 312114). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT ADDENDA

Transmitting a Communication, dated March 3, 2011 from

THOMAS J. DART, Sheriff of Cook County by

DEBORAH A. BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization for the Purchasing Agent to increase by \$170,000.00 and extend for March 30, 2011 through June 30, 2011, Contract No. 08-41-209 with McDermott Center, Chicago, Illinois, for substance abuse treatment for pregnant and post natal detainees in the MOM's program.

 Board approved amount 01-12-10:
 \$857,166.00

 Increase requested:
 170,000.00

 Adjusted amount:
 \$1,027,166.00

Reason: The extension will allow for the continuation of substance abuse treatment during the Request for Proposal (RFP) process. The expiration date of the current contract was March 29, 2011.

Estimated Fiscal Impact: \$170,000.00. Contract extension: March 30, 2011 through June 30, 2011. (212-298 Account).

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated March 4, 2011 from

The motion prevailed and the meeting stood adjourned.

THOMAS J. DART, Sheriff of Cook County by

DEBORAH A. BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization for the Purchasing Agent to increase by \$385,000.00 and extend for March 30, 2011 through June 30, 2011, Contract No. 08-41-210 with McDermott Center, Chicago, Illinois, for substance abuse treatment for detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Beds Program (DTBP).

 Board approved amount 01-12-10:
 \$2,067,832.00

 Increase requested:
 385,000.00

 Adjusted amount:
 \$2,452,832.00

Reason: The extension will allow for the continuation of substance abuse treatment during the Request For Proposal (RFP) process. The expiration date of the current contract was March 29, 2011.

Estimated Fiscal Impact: \$385,000.00. Contract extension: March 30, 2011 through June 30, 2011. (212-298 Account).

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 20, 2011, in accordance with County Board Resolution 11-R-26.

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		County Clerk
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